

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016236

Entity Name: PHELPS EDUCATION, LLC

FILED  
May 04, 2007  
Secretary of State

**Current Principal Place of Business:**

3300 UNIVERSITY BLVD.  
SUITE 218  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

3300 UNIVERSITY BLVD.  
SUITE 218  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PHELPS, JON D  
3300 UNIVERSITY BLVD.  
WINTER PARK, FL 32792 US

**Name and Address of New Registered Agent:**

HEEKIN, JAMES F JR  
215 NORTH EOLA DR.  
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JH

05/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PHELPS, JON D MR  
Address: 3300 UNIVERSITY BLVD  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PHELPS, JON D MR  
Address: 3300 UNIVERSITY BLVD, SUITE 218  
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON PHELPS

MGRM

05/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date