

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014633

FILED
Sep 04, 2009
Secretary of State

Entity Name: NATIONAL YOUTH EDUCATION COUNCIL, LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY, SUITE 301
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HIGHWAY, SUITE 301
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1133195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEADAMERICA HOLDINGS, LLC
Address: 1515 S. FEDERAL HIGHWAY, SUITE 301
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: BELTRAME, JAMES
Address: 1515 S. FEDERAL HIGHWAY, SUITE 301
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: BRANDS, SCOT
Address: 1515 S. FEDERAL HIGHWAY, SUITE 301
City-St-Zip: BOCA RATON, FL 33432

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: JAMES BELTRAME

CFO

09/04/2009

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