2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 07, 2008 08:00 AM DOCUMENT # L01000017532 Secretary of State FINANCIAL EDUCATION SERVICES GROUP, LLC Mailing Address Principal Place of Business 5936 NW 54TH CIRCLE 5936 NW 54TH CIRCLE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 CR2E083 (12/07) 01032008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143380 Not Applicable \$5,00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. DO NOT WRITE 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and stile if applicable (NOTE: Registered Agent signature required when remetating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 .0000007.75429 81/08/08-80029-n22 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DEROSE, RICHARD J STREET ADDRESS 5936 NW 54TH CIRCLE CHY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature chall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this seport as required by Chapter 508, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-SI-ZIP

01-03-2008

RICHARD J. DeRobe, MIGR