

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016729

FILED
Apr 27, 2005
Secretary of State

Entity Name: XANTHUS HIGHER EDUCATION LOAN PROGRAM, LLC

Current Principal Place of Business:

9720 EXECUTIVE CENTER DR. N
#200
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9720 EXECUTIVE CENTER DR. N
#200
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 02-0629545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD. SUITE 1030
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: ZACH, JAME A
Address: 1124 SEVILLE LANE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM () Delete
Name: OTTS, RAYMOND A
Address: 415 13TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGRM () Delete
Name: GREEN, BRIAN R
Address: 4618 1ST STREET N #401
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGR () Delete
Name: BARLOW, TERRY
Address: 89-91 BASSINGSTOKE RD
City-St-Zip: BERSHIAC, UK

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GREEN, BRIAN R
Address: 3201 WALNUT STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND A. OTTS

MGRM

04/27/2005

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