2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000357

Entity Name: ACADEMIC FINANCIAL SOLUTIONS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 LAKEVIEW CENTER DRIVE 135 SOUTH LASALLE STREET

SUITE 125 SUITE 3800

TAMPA, FL 33619 US CHICAGO, IL 60603 US

Current Mailing Address: New Mailing Address:

6700 LAKEVIEW CENTER DRIVE 135 SOUTH LASALLE STREET

SUITE 125 SUITE 3800

TAMPA, FL 33619 US CHICAGO, IL 60603 US

FEI Number: 37-1481443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BABB, MICHAEL COWIE, JAMES

6700 LAKEVIEW CENTER DRIVE 135 SOUTH LASALLE STREET SUITE 125 SUITE 3800

TAMPA, FL 33619 US CHICAGO, FL 60603 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: JAMES COWIE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BABB, MICHAEL
 Name:
 BABB, MICHAEL

 Address:
 8505 GOLD FINCH CT.
 Address:
 PO BOX 272640

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33688

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BABB, HAROLD
 Name:

 Address:
 8505 GOLD FINCH CT.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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: MICHAEL BABB MGRM 04/30/2009