

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066238

FILED
Feb 26, 2009
Secretary of State

Entity Name: INTERNATIONAL CENTER FOR EXCELLENCE IN EDUCATION II, L.L.C.

Current Principal Place of Business:

5500 34TH STREET WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5500 34TH STREET WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-1600053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREUNICH, GREG C
5500 34TH STREET WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

O'DELL, RICHARD
5500 34TH STREET WEST
BRADENTON, FL 34210 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: RICHARD O'DELL

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BREUNICH, GREG C
Address: 5500 34TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: O'DELL, RICHARD
Address: 5500 34TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

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: RICHARD O'DELL

PRES

02/26/2009

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