

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074232

FILED
Apr 23, 2008
Secretary of State

Entity Name: PRIVATE SCHOOLING DIRECT, LLC

Current Principal Place of Business:

7000 W PALMETTO PARK RD
STE 409
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PARK RD
STE 409
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 75-3202837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY ROCHE LLP
600 CORPORATE DRIVE
SUITE 510
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

REILLY ROCHE LLP
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334 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: FRANK REILLY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REILLY, JAMES P
Address: 7000 W PALMETTO PARK RD, STE 409
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES REILLY

MR

04/23/2008

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