2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046749

Entity Name: SCHOOLS FINANCING CONSORTIUM, LLC

FILED Jul 02, 2008 Secretary of State

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

ATTN: RUSS HAMLIN 555 WINDERLEY PLACE, SUITE 400 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

ATTN: RUSS HAMLIN 555 WINDERLEY PLACE, SUITE 400 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition Name: SAATHOFF, DWIGHT Name: SAATHOFF, DWIGHT Address: 2510 OAK ISLAND POINTE Address: 5535 OSPREY ISLE LANE

Address: 25 to OAK ISLAND POINTE Address: 5030 OSPREY ISLE L.

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32819

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: DWIGHT SAATHOFF MGRM 07/02/2008