

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046749

FILED
Jan 20, 2009
Secretary of State

Entity Name: SCHOOLS FINANCING CONSORTIUM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5535 OSPREY ISLE LANE
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

5535 OSPREY ISLE LANE
ORLANDO, FL 32819

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAATHOFF, DWIGHT D MR.
5535 OSPREY ISLE LANE
ORLANDO, FL 32819 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: DWIGHT D SAATHOFF 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SAATHOFF, DWIGHT
Address: 5535 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819

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: DWIGHT SAATHOFF MR 01/20/2009

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