2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052210

Entity Name: BETHANY EDUCATIONAL CENTER, L.L.C

FILED Mar 20, 2009 Secretary of State

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

6229 WINEGARD ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

5614 HOLLOW OAK ROAD 6229 WINEGARD ROAD ORLANDO, FL 32808 ORLANDO, FL 32809

FEI Number: 27-0143726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOUSSAINT, CAROL 5569 S. ORANGE BLOSSOM TRL ORLANDO, FL 32839 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:
 PRS
 () Delete
 Title:
 PRS
 (X) Change () Addition

 Name:
 DERTES, GILBERT
 Name:
 DERTES, GILBERT

 Address:
 5614 HOLLOW OAK ROAD
 Address:
 6229 WINEGARD ROAD

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32809

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

 Name:
 DERTES, LORPHINE J
 Name:
 DERTES, LORPHINE J

 Address:
 5614 HOLLOW OAK ROAD
 Address:
 6229 WINEGARD ROAD

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32809

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: GILBERT DERTES PRS 03/20/2009