2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083817

Entity Name: PALMETTO BAY EDUCATIONAL FUNDING, LLC

FILED Feb 10, 2011 Secretary of State

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

9130 S. DADELAND BLVD. 9130 S. DADELAND BLVD.

SUITE 1225 SUITE 1800 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD. 9130 S. DADELAND BLVD. SUITE 1225 SUITE 1800

MIAMI, FL 33156 SUITE 1800 MIAMI, FL 33156

FEI Number: 20-5503402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RINGEL, LAUREN
9130 S. DADELAND BLVD.
9130 S. DADELAND BLVD.
9130 S. DADELAND BLVD.
SUITE 1225
SUITE 1800
MIAMI, FL 33156 US
MIAMI, FL 33156 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: LAUREN RINGEL 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RINGEL, LAUREN

Address: 9130 S. DADELAND BLVD., SUITE 1225

City-St-Zip: MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: LAUREN RINGEL MGRM 02/10/2011