2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114971

Address:

City-St-Zip:

4989 SAWDUST CIRCLE

OCOEE, FL 34761

Entity Name: PHOENIX EDUCATIONAL FOUNDATION LLC

FILED Apr 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1778 PARK AVENUE NORTH, SUITE 200 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 4989 SAWDUST CIRCLE OCOEE, FL 34761 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: GLANTZ, BRIAN 4989 SAWDUST CIRCLE OCOEE, FL 34761 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GLANTZ, BRIAN Name: Name: Address: 4989 SAWDUST CIRCLE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GLANTZ, KIMBERLY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN GLANTZ D 04/22/2007