

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010395

Entity Name: DIRECT STUDENT LOANS LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6740 CROSSWINDS DRIVE N. SUITE G
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33762 US

Current Mailing Address:

6740 CROSSWINDS DRIVE N. SUITE G
ST. PETERSBURG, FL 33710 US

New Mailing Address:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33762 US

FEI Number: 20-8534858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFER, STUART M
6740 CROSSWINDS DRIVE N. SUITE G
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RICHARD, FANSLOW M
12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33762 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: RICHARD FANSLOW

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAFER, STUART M
Address: 6740 CROSSWINDS DRIVE N. SUITE G
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGR () Delete
Name: O'ROURKE, JAMES
Address: 6740 CROSSWINDS DRIVE N. SUITE G
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, FANSLOW M
Address: 12890 AUTOMOBILE BLVD, SUITE A
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR (X) Change () Addition
Name: O'ROURKE, JAMES
Address: 1735 MARYLAND AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: RICHARD FANSLOW

MGRM

04/22/2008

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