

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077282

FILED
Apr 26, 2009
Secretary of State

Entity Name: S.H.E.R. EDUCATIONAL SERVICES, LLC

Current Principal Place of Business:

7000 NW 186 STREET
122
MIAMI, FL 33015

New Principal Place of Business:

8000 NW 71ST STREET
TAMARAC, FL 33321

Current Mailing Address:

7000 NW 186 STREET
122
MIAMI, FL 33015

New Mailing Address:

49 N. FEDERAL HWY.
237
POMPANO BEACH, FL 33062

FEI Number: 26-0603570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDFIELD, SHERRY
7000 NW 186 STREET
122
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GRANDFIELD, SHERRY
8000 N.W. 71ST AVE.
TAMARAC, FL 33321 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERRY GRANDFIELD
Address: 7000 NW 186 STREET # 122
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERRY GRANDFIELD
Address: 8000 N.W. 71ST. AVE.
City-St-Zip: TAMARAC, FL 33321

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: SHERRY GRANDFIELD

MGRM

04/26/2009

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