

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061991

FILED
Jan 12, 2009
Secretary of State

Entity Name: NAPLES INTERNATIONAL CONSORTIUM FOR HIGHER EDUCATION, LLC

Current Principal Place of Business:

28000 SPANISH WELLS BLVD
BOX 102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28000 SPANISH WELLS BLVD
BOX 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKWITH, C G JR.
28000 SPANISH WELLS BLVD
BOX 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BECKWITH, C. G JR.
28000 SPANISH WELLS BLVD
BOX 102
BONITA SPRINGS, FL 34135 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: C G BECKWITH JR

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKWITH, C G JR
Address: 28000 SPANISH WELLS BLVD, BOX 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKWITH, C. G JR
Address: 28000 SPANISH WELLS BLVD, BOX 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: C G BECKWITH JR

MGRM

01/12/2009

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