

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061991

FILED
Apr 22, 2010
Secretary of State

Entity Name: NAPLES INTERNATIONAL COALITION 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:

3 CENTENNIAL DRIVE
PEABODY, MA 01960 US

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:

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:

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

Title: MGRM
Name: CARLSON, BRYAN E
Address: 3 CENTENIAL DRIVE
City-St-Zip: PEABODY, MA 01960

Title: MGRM
Name: MATTHEWS, GEORGE J
Address: 3 CENTENIAL DRIVE
City-St-Zip: PEABODY, MA 01960

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 Statutes.

SIGNATURE: BRYAN E. CARLSON

MGRM

04/22/2010

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