

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091421

FILED
Jun 29, 2010
Secretary of State

Entity Name: UNIVERSITY OF THE ROCKIES, LLC

Current Principal Place of Business:

555 EAST PIKES PEAK AVENUE
COLORADO SPRINGS, CO 80903

New Principal Place of Business:

Current Mailing Address:

13500 EVENING CREEK DRIVE NORTH
SUITE 600
SAN DIEGO, CA 92128

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRIDGEPOINT EDUCATION, INC.
Address: 13500 EVENING CREEK DRIVE NORTH SUITE 600
City-St-Zip: SAN DIEGO, CA 92128

Title: MEMB
Name: SHELTON, CHARLITA PRESIDE
Address: 13500 EVENING CREEK DRIVE NORTH SUITE 600
City-St-Zip: SAN DIEGO, CA 92128

Title: MEMB
Name: CHAPEAUX, GAUTERIER TREASUR
Address: 13500 EVENING CREEK DRIVE NORTH SUITE 600
City-St-Zip: SAN DIEGO, CA 92128

Title: MEMB
Name: ISBISTER, STEVEN SEC'Y
Address: 13500 EVENING CREEK DRIVE NORTH SUITE 600
City-St-Zip: SAN DIEGO, CA 92128

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: STEVEN ISBISTER

SECY

06/29/2010

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