2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L08000108487

Entity Name: SOUTHWEST FLORIDA CENTER FOR DIRECT INSTRUCTION, LLC

Current Principal Place of Business:

11221 BOARDWALK PLACE
FORT MYERS, FL 33908

New Principal Place of Business:

8695 COLLEGE PKWY
SUITE 1358
FORT MYERS, FL 33919

Current Mailing Address:

11221 BOARDWALK PLACE
FORT MYERS, FL 33908

New Mailing Address:

8695 COLLEGE PKWY
SUITE 1358
FORT MYERS, FL 33919

FEI Number: 26-3764367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGINNIS, SUE B
11221 BOARDWALK PLACE
FORT MYERS, FL 33908 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: MGR ( ) Delete
Name: MCGINNIS, SUE B
Address: 11221 BOARDWALK PLACE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SUE B. MCGINNIS MGR 01/26/2009

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