2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013658

Entity Name: SOUTHERN CAREER COLLEGE HOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 GULF SHORES DR
BOCA GRANDE, FL 33921 US
9550 REGENCY SQUARE BLVD.
11TH AND 12TH FLOORS
JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

PO BOX 252
BOCA GRANDE, FL 33921 US
9550 REGENCY SQUARE BLVD.
11TH AND 12TH FLOORS
JACKSONVILLE, FL 32225 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DENNIS D ESQ C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLETTKE, WILLIAM A

Address: 9550 REGENCY SQUARE BLVD. 11TH & 12TH FL

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR

Name: SLAYTER, DON K

Address: 9550 REGENCY SQUARE BLVD. 11TH & 12TH FL

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR

Name: DECATOR, ERIC R

Address: 70 W. MADISON STREET, SUITE 4100

City-St-Zip: CHICAGO, IL 60602 US

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 Statues.

SIGNATURE: ERIC DECATOR MGR 01/06/2011