2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054938

Feb 15, 2011 Secretary of State

Entity Name: BUSINESS SOLUTIONS FOR EDUCATIONAL EXCELLENCE, LLC

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

20291 ROOKERY DRIVE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20291 ROOKERY DRIVE ESTERO, FL 33928 US

FEI Number: 27-2685546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BOULEVARD #309 BONITA SPRINGS, FL 34134 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:
 HAMEL, SCOTT W

 Address:
 20291 ROOKERY DRIVE

 City-St-Zip:
 ESTERO, FL 33928 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: HENRY C. COHEN R.A. 02/15/2011