

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000449

FILED
Mar 11, 2009
Secretary of State

Entity Name: COLLEGIATE FUNDING SERVICES, L.L.C.

Current Principal Place of Business:

4915 INDEPENDENCE PKWY
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

10304 SPOTSYLVANIA AVENUE
SUITE 100
FREDERICKSBURG, VA 22408

New Mailing Address:

3900 WESTERRE PKWY
SUITE 301
RICHMOND, VA 23233 US

FEI Number: 54-1905639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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 () Delete
Name: COLLEGIATE FUNDING S, ERVICES, INC.
Address: 10304 SPOTSYLVANIA AVENUE, SUITE 100
City-St-Zip: FREDERICKSBURG, VA 22408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHASE STUDENT LOAN S, ERVICES, INC.
Address: 3900 WESTERRE PKWY, SUITE 301
City-St-Zip: RICHMOND, VA 23233 US

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: GEORGE L. BEIGEL, JR

AT

03/11/2009

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