

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000449

FILED
Jan 11, 2010
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:

1111 POLARIS PKWY
COLUMBUS, OH 43240

Current Mailing Address:

3900 WESTERRE PKWY
SUITE 301
RICHMOND, VA 23233 US

New Mailing Address:

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
Name: JPMORGAN CHASE BANK NATIONAL ASSOCIATION
Address: 1111 POLARIS PKWY
City-St-Zip: COLUMBUS, OH 43240 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 Statutes.

SIGNATURE: LINDA PALMER

VP

01/11/2010

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