2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001153

Entity Name: NBP SCHOOLS, LLC

FILED Apr 29, 2008 Secretary of State

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

3000 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3000 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309

FEI Number: 20-2418651 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:TASLITZ, STEVENName:MERITAS LLC,Address:1600 WEST COMMERCIAL BOULEVARDAddress:3000 WEST CYPRESS CREEK ROADCity-St-Zip:FORT LAUDERDALE, FL 333093012City-St-Zip:FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BECKER, DOUG
 Name:

 Address:
 100 FLEET ST
 Address:

 City-St-Zip:
 BALTIMORE, MD 21202
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:MORGAMAN, PHILIPName:Address:1600 WEST COMMERCIAL BOULEVARDAddress:City-St-Zip:FORT LAUDERDALE, FL 333093012City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:STEPHENSON, MARKName:Address:1600 WEST COMMERCIAL BOULEVARDAddress:City-St-Zip:FORT LAUDERDALE, FL 333093012City-St-Zip:

 Name:
 ARRECHEA, JÁVIER
 Name:

 Address:
 TORRES PLATINO TA-HB PASCEODE TAMARINDAS
 Address:

 City-St-Zip:
 MEXICO DF MEXICO, 11700
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 COHEN, NEAL
 Name:

 Address:
 3275 ROBINSON BAY RD
 Address:

 City-St-Zip:
 DEEPHAVEN, MN 55391
 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: STACY L. GORDON S 04/29/2008