

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001153

Entity Name: NBP SCHOOLS, LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

3000 WEST CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

550 WEST CYPRESS CREEK RD  
SUITE 400  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

3000 WEST CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

550 WEST CYPRESS CREEK RD  
SUITE 400  
FORT LAUDERDALE, FL 33309

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:                      MGRM                      ( ) Delete  
Name:                      MERITAS LLC  
Address:                      3000 WEST CYPRESS CREEK ROAD  
City-St-Zip:                      FORT LAUDERDALE, FL 33309

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      MERITAS LLC  
Address:                      550 WEST CYPRESS CREEK ROAD, STE 400  
City-St-Zip:                      FORT LAUDERDALE, FL 33309

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: MARY JANE MILLER

S

05/01/2009

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