

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2007
Secretary of State**

DOCUMENT# M05000006611

Entity Name: BANNER SCHOOLS LLC

Current Principal Place of Business:

8177 GLADES ROAD, STE 217
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 GLADES ROAD, STE 217
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-3771478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY L
8177 GLADES ROAD, STE 217
BOCA RATON, FL 33434 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: MGR () Delete
Name: CARLTON, ERIC A
Address: 5100 S. CORNELL #904
City-St-Zip: CHICAGO, IL 60615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC A. CARLTON

PRES

01/15/2007

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