

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006611

Entity Name: BANNER SCHOOLS LLC

FILED
Jan 09, 2009
Secretary of State

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: MGR (X) Change () Addition
Name: CARLTON, ERIC A
Address: 1243 S WABASH AVE APT 503
City-St-Zip: CHICAGO, IL 60605

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: ERIC A CARLTON

MGR

01/09/2009

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