

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006381

Entity Name: VIRGINIA COLLEGE, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

10401 HIGHLAND MANOR DRIVE
STE. 300
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

300 RIVERHILLS BUSINESS PARK, SUITE 300
BIRMINGHAM, AL 35242

New Mailing Address:

3660 GRANDVIEW PARKWAY
SUITE 300
BIRMINGHAM, AL 35243

FEI Number: 36-4278052 FEI Number Applied For () FEI Number Not Applicable () 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: MOORE, THOMAS
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: CFO () Delete
Name: MILLER, ROGER
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: CEO () Delete
Name: SWARTZWELDER, ROGER
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: CI () Delete
Name: MALLETTE, RONALD
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: CA () Delete
Name: TRIERWEILER, CHARLES
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: EVP () Delete
Name: WILLIAMS, MICHAEL
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MOORE, THOMAS
Address: 3660 GRANDVIEW PARKWAY, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: CFO (X) Change () Addition
Name: MILLER, ROGER
Address: 3660 GRANDVIEW PARKWAY, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: CEO (X) Change () Addition
Name: SWARTZWELDER, ROGER
Address: 3660 GRANDVIEW PARKWAY, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: CI (X) Change () Addition
Name: MALLETTE, RONALD
Address: 3660 GRANDVIEW PARKWAY, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: CA (X) Change () Addition
Name: TRIERWEILER, CHARLES
Address: 3660 GRANDVIEW PARKWAY, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: EVP (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 3660 GRANDVIEW PARKWAY, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35243

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: RYAN W. BREWER

VP

05/04/2009

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