2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000832

Entity Name: COLLEGIATENATION, LLC

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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19451 SHERIDAN STREET #255 19451 SHERIDAN STREET

PEMBROKE PINES, FL 33332 #255

PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

19451 SHERIDAN STREET #255 19451 SHERIDAN STREET

PEMBROKE PINES, FL 33332 #255 PEMBROKE PINES, FL 33332

FEI Number: 26-0464722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUS, ARNOLD M JR 10081 PINES BLVD. SUITE C PEMBROKE PINES, FL 33024 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 Title: () Change () Addition

 Name:
 CASTILLO-BACH, EVELYN
 Name:

 Address:
 19451 SHERIDAN STREET #255
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33332
 City-St-Zip:

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

 Name:
 CASTILLO-REMINICK, DAHVID
 Name:

 Address:
 19451 SHERIDAN STREET #255
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33332
 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: EVELYN CASTILLO-BACH MRS. 03/06/2009