2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004377

Entity Name: OPTIONS UNIVERSITY EDUCATION, LLC

FILED May 11, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

925 S FEDERAL HWY SUITE 510 BOCA RATION, FL 33432

Current Mailing Address: New Mailing Address:

925 S FEDERAL HWY SUITE 510 BOCA RATION, FL 33432

FEI Number: 20-3679785 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: Name and Address of New Registered Agent:

FOGLE, BRETT 1698 SW 16TH ST BOCA RATON, FL 33486 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:

Title: MGR

 Name:
 FOGLE, BRETT

 Address:
 1698 SW 16TH ST

 City-St-Zip:
 BOCA RATION, FL 33486

I hereby 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 Statues.

SIGNATURE: BRETT J FOGLE MM 05/11/2010