

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 000154415	The Education Co	name of the limited liability company ducation Consortium, LLC				
3. State of Formation Rhode Island	4. Brief descrip Education	tion of the character of the b consulting services	ousiness which is actually conducted in Rhoot to school districts, police depart	ess which is actually conducted in Rhode Island school districts, police departments, and colleges/universities		
5. Principal office address 7 Hawthorne Road			Greenville	State RI	<i>Zip</i> 02828	
6. MAILING ADDI Contact Name Dr. Lawrence P.		BILITY COMPANY AN	D NAME OR TITLE OF CONTACT Contact Title President	PERSON:	en de la companya de La companya de la co	
Street Address P.O. Box 221			City North Scituate	State RI	^{Zip} 02857	
Manager Name	FILL I	i spaces before us	ED LIABILITY COMPANY, IF APPING ATTACHMENTS ("X" BOX Fo	OR ATTACHMENT)	1	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. RESIDENT AGI This information is	ENT IN RHODE ISLAN currently of record in the	D e Office of the Secretar	y of State. Changes require filing of	1 Form 642 - R.I.G.L. 7-	16-11	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date	FILED
Check No	MAR 31 2009
Bv.	By both & No 7
FC	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Dr. Lawrence P. Filippelli

Print or Type Name of Authorized Person