

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004603

FILED
May 31, 2004
Secretary of State

Entity Name: CHARTER SCHOOLS USA AT MCCULLOUGH, L.C.

Current Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT LAUDERDALE, FL 33308

New Mailing Address:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FT LAUDERDALE, FL 33308 US

FEI Number: 65-1007299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: HAGE, JONATHAN K
Address: 6245 NORTH FEDERAL HIGHWAY, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Delete
Name: CHARTER SCHOOLS USA., INC
Address: 6245 NORTH FEDERAL HIGHWAY, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARTER SCHOOLS USA., INC.
Address: 6245 NORTH FEDERAL HIGHWAY, 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN K. HAGE, PRESIDENT OF MEMBER

MGRM

05/31/2004

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