


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90054 043 \*\*\*\*50.00

<b>DOCUMENT # L00000012636</b>	
1. Entity Name PPS CHARTER SCHOOLS, LLC	

Principal Place of Business 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062	Mailing Address 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062
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20051358



2. Principal Place of Business 4250 N. Federal Hwy.	3. Mailing Address 4250 N. Federal Hwy.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01202005 Chg-LLC CR2E083 (10/03)

City & State Lighthouse Point, FL	City & State Lighthouse Point, FL
Zip 33064	Country
Country	Zip 33064

4. FEI Number 65-1047315	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO 300 S ORANGE AVENUE, SUITE 1000 (JGH) ORLANDO, FL 32801	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2005**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP SMITH, PHILIP P <input type="checkbox"/> Delete 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P-S-CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4250 N. Federal Hwy. Lighthouse Point, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,T DAYHOFF, MICHAEL R <input type="checkbox"/> Delete 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-AS-T-CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4250 N. Federal Hwy. Lighthouse Point, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PPS PARTNERS <input type="checkbox"/> Delete 1000 N. FEDERAL HWY POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4250 N. Federal Hwy. Lighthouse Point, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PHILLIP P & SUSAN SMITH <input type="checkbox"/> Delete 1000 N. FEDERAL HWY POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4250 N. Federal Hwy. Lighthouse Point, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MICHAEL & PEGGY DAYHOFF <input type="checkbox"/> Delete 1000 N. FEDERAL HWY POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4250 N. Federal Hwy. Lighthouse Point, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LUTTER, JON & ANNA <input type="checkbox"/> Delete 1000 N. FEDERAL HWY POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4250 N. Federal Hwy. Lighthouse Point, FL 33064

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

**SIGNATURE:** Michael R. Dayhoff VP 4/27/05 (954) 867-1234  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

MICHAEL R. DAYHOFF

ATTACHMENT  
20651358

**2005 Limited Liability Company Annual Report  
for  
PPS Charter Schools, LLC  
Document #L00000012636**

Block 10: Additions/Changes to Managing Members/Managers in Block 9

Title	MGRM	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Shawn Smith Kelly		
Street Address	4250 N. Federal Hwy.		
City-ST-Zip	Lighthouse Point, FL 33064		