

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001486

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE SAGEMONT VIRTUAL SCHOOL, LLC

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1081399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO B
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL 33069 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/MANAGERS:

Title: MGRM () Delete
Name: SAGEMONT CORP.
Address: 1570 TOWN CENTER CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: FINEBERG, LIBO B
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: GOLDMAN, RICHARD M
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: GOLDMAN, RENEE K
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAGEMONT CORP.
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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

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

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

Title: MGRM () Change (X) Addition
Name: GOLDMAN, BRENT O
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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: BRENT O. GOLDMAN

MGRM

01/30/2009

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