

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006146

FILED
May 29, 2004
Secretary of State

Entity Name: CHARTER SCHOOLS USA AT BAY HAVEN, 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: 65-1104962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J ESQ.
110 S.E. 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

POZZUOLI, EDWARD J ESQ.
110 S.E. 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301 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:

05/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: MGR (X) Delete
Name: HAGE, JONATHAN K
Address: 6245 NORTH FEDERAL HIGHWAY, FIFTH 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

05/29/2004

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