

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006146

FILED
Jan 31, 2008
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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: CHARTER SCHOOLS USA., INC.
Address: 6245 NORTH FEDERAL HIGHWAY, 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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

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: DAVID CASH

VP

01/31/2008

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