

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006986

Entity Name: ACADEMY VILLAGE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD SUITE 300
C/O ACADEMY VILLAGE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD SUITE 300
C/O ACADEMY VILLAGE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0908380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES ROAD SUITE 300
BOCA RATON, FL 33434 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: ACADEMY PARTNERS, A, GENERAL PARTNE R SHIP
Address: 7777 GLADES ROAD SUITE 300
City-St-Zip: BOCA RATON, FL 33434

Title: C () Delete
Name: POMERANTZ, ALICE
Address: 8600 DECARIE BLVD SUITE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P2N2

Title: P () Delete
Name: ZENTNER, MAX
Address: 8600 DECARIE BLVD SUITE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P2N2

Title: V () Delete
Name: ZENTNER, DANIEL
Address: 8600 DECARIE BLVD SUITE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P2N2

Title: T () Delete
Name: GATTINGER, FRANK
Address: 8600 DECARIE BLVD SUITE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P2N2

ADDITIONS/CHANGES:

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

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: FRANK GATTINGER

CFO

03/20/2009

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