2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011479

Entity Name: CHARTER SCHOOLS USA AT BONITA SPRINGS, L.C.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 76-0706745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZZUOLI, EDWARD J ESQ. C/O TRIPP SCOTT, PA 110 SE 6TH ST., 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHARTER SCHOOLS USA, INC.

Address: 6245 N. FEDERAL HIGHWAY, 5TH FLOOR

City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby 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 Statues.

SIGNATURE: RICHARD GARCIA CFO 01/04/2012