2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Jan 28, 2004 8:00 am DOCUMENT # L02000026894 **Secretary of State** 1. Entity Name ALLIANCE ACADEMIES OF CENTRAL FLORIDA, LLC 01-28-2004 90020 050 ****50.00 Principal Place of Business Mailing Address 1470 MINNESOTA AVENUE 1470 MINNESOTA AVENUE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For *52-*238**4353** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADDOCK PROFESSIONAL ASSOCIATION Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY BLVD. WINTER PARK FL 32792 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Change Addition TITLE Delete TITLE NAME LYMAN, NIEVES A NAME STREET ADDRESS 1698 HIBISCUS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME LYMAN, DONALD E NAME STREET ADDRESS 1698 HIBISCUS AVENUE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MGRM Delete NAME LYMAN-RIVERA, JENNIFER-NAME STREET ADDRESS 12 GOVERNOR'S KNOB STREET ADDRESS C/TY-ST-ZIP CITY-ST-7IF CASSELBERRY FL 32707 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

YPEG OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED