

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 29, 2008
Secretary of State**

DOCUMENT# L02000026894

Entity Name: ALLIANCE ACADEMIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1862 E WINTER PARK ROAD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1862 E. WINTER PARK ROAD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 52-2384353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
WINTER PARK, FL 32792 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: LYMAN, NIEVES A
Address: 1698 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Delete
Name: HERRMANN, ROBERTA J
Address: 3518 KILMARROCK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: LYMAN-RIVERA, JENNIFER
Address: 2504 FOX SQUIRREL COURT
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: JOSE EMMANUEL RIVERA,
Address: 2504 FOX SQUIRREL COURT
City-St-Zip: APOPKA, FL 32712

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:

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: NIEVES LYMAN

MGRM

05/29/2008

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