

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2005
Secretary of State

DOCUMENT# L03000032090

Entity Name: SGC SCHOOLS, LLC

Current Principal Place of Business:

C/O SEQUEIRA & GAVARRETE P.A.
811 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O SEQUEIRA & GAVARRETE P.A.
811 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

C/O CORGAN ASSOCIATES
501 ELM STREET, SUITE 500
DALLAS, TX 75202

FEI Number: 20-0204622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: LIND, DAVID
Address: 811 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GAVARRETE, FERNANDO
Address: 811 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CHARRIERE, SUZANNE
Address: 501 ELM STREET STE 500
City-St-Zip: DALLAS, TX 75202

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 LIND

MGRM

02/09/2005

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