

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045092

FILED
Jan 11, 2011
Secretary of State

Entity Name: GOOD SHEPHERD EPISCOPAL SCHOOL, LLC

Current Principal Place of Business:

402 SEABROOK RD
TEQUESTA, FL 33469

New Principal Place of Business:

402 SEABROOK ROAD
TEQUESTA, FL 33469

Current Mailing Address:

402 SEABROOK RD
TEQUESTA, FL 33469

New Mailing Address:

402 SEABROOK ROAD
TEQUESTA, FL 33469

FEI Number: 02-0698407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSON, STEVEN R ESQ
222 LAKEVIEW AVE, #800
RUDEN, MCCLOSKEY, SMITH, ET AL
WEST PALM BEACH, FL 33401 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
Name: CHURCH OF THE GOOD SHEPHERD
Address: 400 SEABROOK ROAD
City-St-Zip: TEQUESTA, FL 33469 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 Statutes.

SIGNATURE: FATHER ROBERT TAYLOR

MGRM

01/11/2011

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