

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004106

FILED
Feb 21, 2007
Secretary of State

Entity Name: VIRTUAL HIGH SCHOOL OF EXCELLENCE, LLC

Current Principal Place of Business:

6750 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

5090 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

6750 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

5090 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

FEI Number: 20-2148443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANA
6780 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WILLIAMS, DANA
10181 SW 1ST STREET
PLANTATION, FL 33324 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: DANA WILLIAMS

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: GONZALEZ, EDGAR J
Address: 6750 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Delete
Name: BRADLEY, CAROLYN
Address: 6750 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Delete
Name: MOYANT, JOHN
Address: 6750 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR () Delete
Name: WILLIAMS, DANA
Address: 6750 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: MGR (X) Change () Addition
Name: WILLIAMS, DANA
Address: 10181 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA WILLIAMS

MGR

02/21/2007

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