2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069664

Entity Name: BRANDON ACADEMY, L.L.C.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 LIMONA RD BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

801 LIMONA RD BRANDON, FL 33510

FEI Number: 20-3165601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD.
BRANDON, FL 33511 US

TRICIA, RUDOLPH PH.D.
801 LIMONA ROAD
BRANDON, FL 33510 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: TRICIA RUDOLPH, PH.D. 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUDOLPH, ROBERT S
 Name:

 Address:
 818 BAYOU VIEW DR.
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUDOLPH, TRICIA C
 Name:

 Address:
 818 BAYOU VIEW DR.
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 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: TRICIA RUDOLPH MGRM 01/12/2009