

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000085093

FILED
Aug 27, 2008
Secretary of State**Entity Name:** IMAGINE - PASCO COUNTY, LLC**Current Principal Place of Business:**3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**1005 N GLEBE RD
SUITE 610
ARLINGTON, VA 22201**New Mailing Address:****FEI Number:** 20-4513500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: IMAGINE SCHOOLS NON-, PROFIT, INC
Address: 1005 N GLEBE RD STE 610
City-St-Zip: ARLINGTON, VA 22201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHELAN, TED
Address: 5424 BOLD VENTURE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR () Change (X) Addition
Name: RENDUELES, STACY B
Address: 1532 LAND O'LAKES BLVD. SUITE B
City-St-Zip: LUTZ, FL 33549

Title: MGR () Change (X) Addition
Name: PATTON, ROBBIN R
Address: 1120 E. KENNEDY BLVD., UNIT 1430
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: INMAN, TERRY
Address: 4833 ARTESIAN ROAD
City-St-Zip: LAND O'LAKES, FL 34638

Title: MGR () Change (X) Addition
Name: ROBERSON, GLEN
Address: 10124 COLDWATER LOOP
City-St-Zip: LAND O'LAKES, FL 34638

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: TED WHELAN

MGR

08/27/2008

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