

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000085106

FILED
May 21, 2008
Secretary of State**Entity Name:** IMAGINE - PALM BEACH COUNTY, LLC**Current Principal Place of Business:**3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133**New Mailing Address:**1005 NORTH GLEBE ROAD
ARLINGTON, VA 22201**FEI Number:** 26-0471777**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: MGR () Delete
Name: HOXTER, JOAN
Address: 7861 MANOR FOREST LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Delete
Name: LESIER, THERESA
Address: 1903 PIERCE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Delete
Name: WEST, WENDY
Address: 5141 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMAGINE SCHOOLS NON-, PROFIT, INC.
Address: 1005 NORTH GLEBE ROAD, SUITE 610
City-St-Zip: ARLINGTON,, VA 22201

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 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: DENNIS W. BAKKE

P

05/21/2008

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