

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085166

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: IMAGINE - MANATEE COUNTY, LLC

## Current Principal Place of Business:

3250 MARY STREET, SUITE 202  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

5309 29TH STREET  
EAST ELLENTON, FL 34222

## Current Mailing Address:

1005 N GLEBE RD  
STE 610  
ARLINGTON, VA 22201

## New Mailing Address:

FEI Number: 20-4514007      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: CHAI ( ) Delete  
Name: HELEAN, KATHY  
Address: 10207 DEERCLIFF DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: MGR ( ) Delete  
Name: WENTZ, JOHN  
Address: 9312 FORRESTER DR.  
City-St-Zip: BRADENTON, FL 34202

Title: MGR ( ) Delete  
Name: POTTS, JOHN  
Address: 4805 8B STREET  
City-St-Zip: EAST BRADENTON, FL 34203

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CHAI (X) Change ( ) Addition  
Name: HELEAN, KATHY  
Address: 1005 N GLEBE RD STE 610  
City-St-Zip: ARLINGTON, VA 22201

Title: MGR (X) Change ( ) Addition  
Name: WENTZ, JOHN  
Address: 1005 N GLEBE RD STE 610  
City-St-Zip: ARLINGTON, VA 22201

Title: MGR (X) Change ( ) Addition  
Name: POTTS, JOHN  
Address: 1005 N GLEBE RD STE 610  
City-St-Zip: ARLINGTON, VA 22201

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: EILEEN BAKKE

SEC

04/25/2008

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