

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086276

FILED
May 01, 2009
Secretary of State

Entity Name: IMAGINE SCHOOL AT SOUTH INDIAN RIVER 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
STE 610
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 20-4513784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARMODY, STEPHANIE
Address: 466 32ND AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Change (X) Addition
Name: BAILEY, DAVID
Address: 425 29TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Change (X) Addition
Name: MCMULLEN, WILLIAM
Address: 4055 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Change (X) Addition
Name: SEELEY, DEB
Address: 226 31ST AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Change (X) Addition
Name: BRACKETT, BRANDI
Address: 4612 16TH ST
City-St-Zip: VERO BEACH, FL 32966

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

S

05/01/2009

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