

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078905

FILED
May 01, 2012
Secretary of State

Entity Name: IMAGINE SCHOOL AT TOWN CENTER, LLC

Current Principal Place of Business:

13790 N.W. 4TH STREET
SUITE 108
SUNRISE, FL 33325

New Principal Place of Business:

775 TOWN CENTER BLVD.
PALM COAST, FL 32164

Current Mailing Address:

13790 N.W. 4TH STREET
SUITE 108
SUNRISE, FL 33325

New Mailing Address:

1005 N. GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

FEI Number: 26-0467708

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 32301 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
Name: MCCARLEY, JOHN
Address: 1014 PINEHURST CT
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: GILYARD, OITS
Address: 136 LINDSAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: ROBERTS, DAVID
Address: 352 OCEAN CREST DR
City-St-Zip: PALM COAST, FL 32137

I hereby 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: JOHN MCCARLEY

MGR

05/01/2012

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