

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078913

FILED
Jun 05, 2008
Secretary of State

Entity Name: IMAGINE - ST. LUCIE COUNTY, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

Current Mailing Address:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

1005 NORTH GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

FEI Number: 26-0472741

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: PRES () Delete
Name: BAKKE, DENNIS
Address: 1005 NORTH GLEBE ROAD SUITE 610
City-St-Zip: ARLINGTON, VA 22201

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

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

PRES

06/05/2008

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