2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078915

Address:

City-St-Zip:

Entity Name: IMAGINE - BROWARD COUNTY, LLC

FILED Jun 19, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3520 MARY STREET, SUITE 202 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 3520 MARY STREET, SUITE 202 COCONUT GROVE, FL 33133 FEI Number: 26-0376682 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: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition IMAGINE SCHOOLS NON-, PROFIT, INC. Name: Name:

Address:

City-St-Zip:

1005 NORTH GLEBE ROAD, SUITE 610

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 06/19/2007