

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098108

FILED
Feb 02, 2009
Secretary of State

Entity Name: CARLTON ACADEMY DAY SCHOOL, LLC

Current Principal Place of Business:

205 N. BRUSH STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 2767
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-5724004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, MARGUERITE A
925 HARBOUR BAY DRIVE
TAMPA, FL 33602 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: STRATEGEM VENTURES,, LLC
Address: PO BOX 2767
City-St-Zip: TAMPA, FL 33601

Title: MGRM () Delete
Name: JWM OMEGA HOLDINGS,, LLC
Address: 4630 LAUREL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM () Delete
Name: SKM HOLDING, LLC,
Address: 816 HUNTERS POINTE LANE
City-St-Zip: BOWLING GREEN, KY 41104

Title: MGRM () Delete
Name: ADVANTAGE EQUITY, IN, C
Address: 6215 RUSSELL STREET S
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: MACDERMOTT, AINE
Address: HILTON BAYNUNAH STE. 1702, KHALIDIYA
City-St-Zip: ABU DHABI, UA UA

ADDITIONS/CHANGES:

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

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

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

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

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

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: ALISANDRA MCGUINNESS

MGRM

02/02/2009

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