

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098108

FILED
Mar 29, 2011
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
Name: STRATEGEM VENTURES, LLC
Address: PO BOX 2767
City-St-Zip: TAMPA, FL 33601 US

Title: MGRM
Name: JWM OMEGA HOLDINGS, INC
Address: 4630 LAUREL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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

Title: MGRM
Name: DAVIS, CHRISTOPHER
Address: PO BOX 85
City-St-Zip: SORRENTO, ME 04677 US

Title: MGRM
Name: STEWART, MICHEAL T
Address: 4102 W SEVILLA ST
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: WATSON, TIMOTHY
Address: 6215 RUSSELL ST S
City-St-Zip: TAMPA, FL 33611 US

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: MARGUERITE A MCGUINNESS

MGRM

03/29/2011

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