

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000098108

**FILED**  
**Apr 10, 2012**  
**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:** M. ALISANDRA MCGUINNESS

MGRM

04/10/2012

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