

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

08 OCT 29 PM 1:56

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

DOCUMENT # L07000060130



1. Entity Name
MEADOW POINTE CHRISTIAN ACADEMY, LLC

Principal Place of Business
28119 COUNTY LINE ROAD
WESLEY CHAPEL, FL 33543-5852

Mailing Address
28119 COUNTY LINE ROAD
WESLEY CHAPEL, FL 33543-5852



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEL Number

26-0316254

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STERNS, RANDY K
220 S. FRANKLIN STREET
TAMPA, FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE: President Delete
NAME: Linda Thomas
STREET ADDRESS: 1006 Helmsdale Dr.
CITY-ST-ZIP: Wesley Chapel, FL 33543

TITLE: Change Addition
NAME: Change Addition

TITLE: Vice President Delete
NAME: Julie Platt
STREET ADDRESS: 9409 Alanbrooke Sr.
CITY-ST-ZIP: Temple Terrace, FL 33637

TITLE: Board Member Change Addition
NAME: Julie Platt
STREET ADDRESS: 9409 Alanbrooke Sr.
CITY-ST-ZIP: Temple Terrace, FL 33637

TITLE: Secretary Delete
NAME: Andrea DeLorenzo
STREET ADDRESS: 1830 Rensselaer Dr.
CITY-ST-ZIP: Wesley Chapel, FL 33543

TITLE: Change Addition
NAME: Change Addition

TITLE: Board Member Delete
NAME: John Wobley
STREET ADDRESS: 2035 Shelbourne Ct.
CITY-ST-ZIP: Wesley Chapel, FL 33543

TITLE: Vice President Change Addition
NAME: John Wobley
STREET ADDRESS: 2035 Shelbourne Ct.
CITY-ST-ZIP: Wesley Chapel, FL 33543

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: President Change Addition
NAME: Novene Powell
STREET ADDRESS: 2116 Shelbourne Ct.
CITY-ST-ZIP: Wesley Chapel, FL 33543

TITLE: Board Member Delete
NAME: Rhonda Atlee
STREET ADDRESS: 20171 Bay Cedar Ave.
CITY-ST-ZIP: Tampa, FL 33647

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

REINSTATEMENT without Penalty 2008

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Andrea DeLorenzo

4/25/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Page 2 of 2

October 28, 2008

Meadow Pointe Christian Academy, LLC
28119 County Line Rd.
Wesley Chapel, FL 33543

Nannette Causseaux
Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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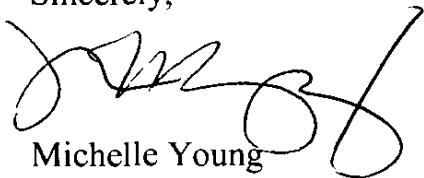
Re: Doc. # L07000060130
Notice of Dissolution or Revocation

Ms. Causseaux,

Per our conversation this morning, I did not receive a letter in May stating that our annual report did not include the FEI number. I have attached a copy of the report that was filed with the FEI highlighted.

Please contact me with any questions at 813-907-1685.

Sincerely,



Michelle Young
Bookkeeper