

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060130

FILED
Jun 24, 2009
Secretary of State

Entity Name: MEADOW POINTE CHRISTIAN ACADEMY, LLC

Current Principal Place of Business:

28119 COUNTY LINE ROAD
WESLEY CHAPEL, FL 335435852

New Principal Place of Business:

Current Mailing Address:

28119 COUNTY LINE ROAD
WESLEY CHAPEL, FL 335435852

New Mailing Address:

FEI Number: 26-0316254 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:

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

Name and Address of New Registered Agent:

CRAWFORD, CYNTHIA D DIRECTO
281119 COUNTY LINE RD.
WESLEY CHAPEL, FL 33543 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: CYNTHIA D. CRAWFORD

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: FIATT, JULIE
Address: 9409 ALANBROKE STREET
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: S () Delete
Name: DELORENZO, ANDREA
Address: 1830 RENSSALAER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P () Delete
Name: POWELL, NOVENE
Address: 2116 SHELBOURNE COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ALBANO, ROMAN
Address: 7605 NORTH SANIBEL CIRCLE
City-St-Zip: TAMPA, FL 33637

Title: VP (X) Change () Addition
Name: WOOLSEY, JOHN
Address: 2035 SHELBORNE COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: REV. (X) Change () Addition
Name: TOWLER, MIKE A PASTOR
Address: 7852 ATWOOD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: ROMAN ALBANO

PRES

06/24/2009

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