

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071702

FILED
May 01, 2009
Secretary of State

Entity Name: IMAGINE SCHOOL AT NORTH INDIAN RIVER COUNTY, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1005 NORTH GLEBE ROAD SUITE 610
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: IMAGINE SCHOOLS NOT-PROFIT, INC.
Address: 1005 NORTH GLEBE ROAD SUITE 610
City-St-Zip: ARLINGTON, VA 22201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARMODY, STEPHANIE
Address: 466 32ND AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Change (X) Addition
Name: BAILEY, DAVID
Address: 425 29TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Change (X) Addition
Name: MCMULLEN, WILLIAM
Address: 4055 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Change (X) Addition
Name: SEELEY, DEB
Address: 226 31ST AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Change (X) Addition
Name: BRACKETT, BRANDI
Address: 4621 16TH ST
City-St-Zip: VERO BEACH, FL 32966

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: EILEEN BAKKE

S

05/01/2009

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