

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071710

FILED
May 01, 2009
Secretary of State

Entity Name: IMAGINE - SOUTH LAKE 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 N GLEBE RD STE 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMAGINE SCHOOLS NON-PROFIT, INC
Address: 1005 N GLEBE RD STE 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:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, JAMES
Address: 10700 VERSIALLES BLVD
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: DYKSTRA, CRAIG
Address: 3678 PEACEFUL VALLEY DR
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: JONES, BRET
Address: 700ALMOND STREET
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: STEWART, NANCY
Address: 15220 HARTWOOD MARSH RD
City-St-Zip: CLERMONT, FL 34711

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