2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071732

City-St-Zip:

Entity Name: IMAGINE - LEON COUNTY, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3250 MARY STREET, SUITE 202 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 1005 NORTH GLEBE RD SUITE 610 ARLINGTON, VA 22201 FFI 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: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition IMAGINE SCHOOLS NON-PROFIT, INC. COLE, THOMAS Name: Name: Address: 1005 NORTH GLEBE RD SUITE 610 Address: 3219 BAYFIELD CT City-St-Zip: ARLINGTON, VA 22201 City-St-Zip: COCOA, FL 32936 Title: Title: MGR () Change (X) Addition () Delete Name: Name: DAWSON, JOEL Address: Address: 1615 SEMINOLE DR City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301 Title: () Delete Title: MGR () Change (X) Addition MCFARLAND, LOIS Name: Name: 6246 QUARTERHORSE TRAIL Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: MGR () Change (X) Addition ILLERS, MIKE Name: Name: 101 N MONROE ST #150 Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301 Title: () Delete Title: () Change (X) Addition CONNOR, ROBERT Name: Name: 9001 69TH AVENUE Address: Address:

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.

City-St-Zip:

E PALMETTO, FL 34221

SIGNATURE: EILEEN BAKKE S 05/01/2009