

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071733

Entity Name: IMAGINE - CLAY COUNTY, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

SUITE 202
3250 MARY STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

1005 NORTH GLEBE ROAD, SUITE 610
ARLINGTON, VA 22201

New Mailing Address:

SUITE 202
3250 MARY STREET
COCONUT GROVE, FL 33133

FEI Number: 26-1340716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: IMAGINE SCHOOLS NON-PROFIT, INC.
Address: SUITE 610, 1005 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

I hereby 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: DENNIS W. BAKKE

AUTH

04/05/2010

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