2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103112

Entity Name: CHARTER SCHOOLS USA AT HOMESTEAD, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 N. FEDERAL HIGHWAY 5TH FLOOR

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6245 N. FEDERAL HIGHWAY 5TH FLOOR

FORT LAUDERDALE, FL 33308 US

FEI Number: 26-1302136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZZUOLI, EDWARD J TRIPP SCOTT, PA 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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

Name: CHARTER SCHOOLS USA, INC.

Address: 6245 N. FEDERAL HIGHWAY, 5TH FLOOR City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 Statues.

SIGNATURE: LORRIE DAVIDSON VP 01/04/2011