

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011166

FILED
May 23, 2009
Secretary of State

Entity Name: GOLDEN APPLE ACADEMY, LLC

Current Principal Place of Business:

9965 MIRAMAR PARKWAY
SUITE 115
MIRAMAR, FL 33025

New Principal Place of Business:

10211 PINES BLVD
118
PEMBROKE PINES, FL 33026

Current Mailing Address:

9965 MIRAMAR PARKWAY
SUITE 115
MIRAMAR, FL 33025

New Mailing Address:

10211 PINES BLVD
118
PEMBROKE PINES, FL 33026

FEI Number: 61-1553807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORRIDON, LYSTRA B
3091 VENICE WAY
MIRAMAR, FL 33025 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: CORRIDON, LYSTRA B
Address: 3091 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: ROZIER, NATAY
Address: 300 NW 77 AVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: HALL, NAKETRIS
Address: 3329 NW 29TH COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM () Delete
Name: HALL-MCLEOD, STACEYANN
Address: 13164 LAURELTON PARKWAY
City-St-Zip: ROSEDALE, FL 11422

Title: MGRM () Delete
Name: MCINTOSH, SARAH
Address: 4521 NW 27TH STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. BEVERLY CORRIDON

DIR

05/23/2009

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