## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056316

Address:

City-St-Zip:

Entity Name: NOAH'S ARK ACADEMY, LLC

9895 CITADEL LN UNIT#105

BONITA SPRINGS, FL 34135

FILED Feb 12, 2009 Secretary of State

02/12/2009

**Current Principal Place of Business: New Principal Place of Business:** 26925 PIVA CT 27500 RIVERVIEW CENTER BLVD BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 26925 PIVA CT BONITA SPRINGS, FL 34135 FEI Number: 26-2758339 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: WILLIAMS, GREGG A 2220 KANSAS ST TITUSVILLE, FL 32780 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: () Delete Title: () Change () Addition WILLIAMS RHEINER, ANGELIA Name: Name: Address: 26925 PIVA CT Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: MGR Title: ( ) Delete () Change () Addition Name: WINN, JOE R 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: ANGELIA WILLIAMS RHEINER MGR