

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056316

FILED
Mar 25, 2010
Secretary of State

Entity Name: NOAH'S ARK ACADEMY, LLC

Current Principal Place of Business:

27500 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26925 PIVA CT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2758339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREGG A
2220 KANSAS ST
TITUSVILLE, FL 32780 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: WINN, ANGELIA
Address: 26925 PIVA CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: WINN, JOE R
Address: 26925 PIVA CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANGELIA WINN

MANG

03/25/2010

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