2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056316

Entity Name: NOAH'S ARK ACADEMY, LLC

FILED Apr 09, 2012 Secretary of State

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

27970 CROWN LAKE BLVD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 3279 BONITA SPRINGS, FL 34133

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 26925 PIVA CT BONITA SPRINGS, FL 34135 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:

Γitle: MGR

Name: WINN, ANGELIA

Address: 27970 CROWN LAKE BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR Name: WINN, JOE R

Address: 27970 CROWN LAKE BLVD 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 Statues.

SIGNATURE: ANGELIA WINN MGR 04/09/2012