

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070354

FILED
Apr 16, 2010
Secretary of State

Entity Name: IMAGINE SCHOOL AT WINTER BEACH, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

3520 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

3520 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

FEI Number: 26-3330149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARMODY, STEPHANIE
Address: 3520 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: BAILEY, DAVID
Address: 3520 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: MCMULLEN, WILLIAM
Address: 3520 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID BAILEY

MGR

04/16/2010

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