

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072114

Entity Name: IMAGINE - TRADITION, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3329835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGRM () Delete
Name: IMAGINE SCHOOLS NON-PROFIT, INC.
Address: 1005 NORTH GLEBE ROAD, SUITE 610
City-St-Zip: ARLINGTON, VA 22201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, ANTHONY
Address: 2450 SW COOPER LANE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGR () Change (X) Addition
Name: OLKES, ALAN T
Address: 8481 SW 144TH ST
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR () Change (X) Addition
Name: VERNON, JACQUELYN
Address: 10615 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: EILEEN BAKKE

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05/01/2009

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