2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072123

Entity Name: IMAGINE - WEST, LLC

City-St-Zip:

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3250 MARY STREET, SUITE 202 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 3250 MARY STREET, SUITE 202 COCONUT GROVE, FL 33133 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete IMAGINE SCHOOLS NON-PROFIT, INC. GOLD-KRAMER, TESSA Name: Name: Address: 1005 NORTH GLEBE ROAD, SUITE 610 Address: 3702 TOLEDO ST City-St-Zip: ARLINGTON, VA 22201 City-St-Zip: CORAL GABLES, FL 33134 Title: Title: MGR () Change (X) Addition () Delete Name: Name: HOXTER, JOAN Address: Address: 7861 MANOR FOREST LANE City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33346 Title: () Delete Title: MGR () Change (X) Addition Name: VERNON, JACQUELYN Name: 10615 NW 16TH COURT Address: Address:

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.

City-St-Zip:

CORAL SPRINGS, FL 33071

SIGNATURE: EILEEN BAKKE 05/01/2009