

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075456

FILED
Mar 11, 2011
Secretary of State

Entity Name: THE BRIGHTEST MINDS' ACADEMY, LLC

Current Principal Place of Business:

1150 MARTIN LUTHER KING
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

360 E. VINE STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 26-3178976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GERALDINE
360 E. VINE STREET
BARTOW, FL 33830 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: MGRM
Name: WILLIAMS, GERALDINE
Address: 360 E. VINE STREET
City-St-Zip: BARTOW, FL 33830

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: GERALDINE WILLIAMS

MGM

03/11/2011

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