

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041008

FILED
Apr 10, 2010
Secretary of State

Entity Name: SAGE PREPARATORY PRESCHOOLS & HOLDINGS LLC

Current Principal Place of Business:

13047 SW 21 STREET
STE 1A
MIRAMAR, FL 33027 US

New Principal Place of Business:

8232 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

13047 SW 21 STREET
STE 1A
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-4758194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAMON, MARTIN
13047 SW 21 STREET
STE 1A
MIRAMAR, FL 33027 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: PCEO
Name: MARTIN, DAMON
Address: 13047 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: V
Name: MARTIN, LORI
Address: 13047 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: BEASLEY, MARY A
Address: 5018 SW 168TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: GILBERT, ALONZO II
Address: 2210 NW 192 TERR
City-St-Zip: MIAMI GARDENS, FL 33169

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: DAMON MARTIN PCEO 04/10/2010

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