2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041008

Entity Name: SAGE PREPARATORY PRESCHOOLS & HOLDINGS LLC

FILED Apr 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8232 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

13047 SW 21 STREET STE 1A

MIRAMAR, FL 33027 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMON, MARTIN 13047 SW 21 STREET STE 1A MIRAMAR, FL 33027 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

MANAGING MEMBERS/MANAGERS:

Title: PCEO

 Name:
 MARTIN, DAMON

 Address:
 13047 SW 21 STREET

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: ∨

 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:

 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 Statues.

SIGNATURE: DAMON MARTIN PCEO 04/14/2011