

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000081840

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** NORTHERN LIGHTS SUNSHINE ACADEMY, LLC

**Current Principal Place of Business:**

6240 FORT CAROLINE ROAD  
SUITES 1 - 4  
JACKSONVILLE, FL 32277

**New Principal Place of Business:**

**Current Mailing Address:**

6666 LENCZYK DRIVE  
JACKSONVILLE, FL 32277

**New Mailing Address:**

**FEI Number:** 01-0930521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PHILLIPS, TINA B  
6666 LENCZYK DRIVE  
JACKSONVILLE, FL 32277 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: PHILLIPS, TINA B  
Address: 6666 LENCZYK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRM  
Name: PHILLIPS, STEVEN W  
Address: 6666 LENCZYK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277

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: TINA B. PHILLIPS

MGRM

04/30/2011

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