

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087697

FILED
Apr 26, 2010
Secretary of State

Entity Name: ABC CAREER ONLINE HIGH SCHOOL, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD.
SUITE 3, BOX 15
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD.
SUITE 3, BOX 15
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 80-0485227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, JUSTIN C
100 S.E. 2D STREET
SUITE 1200
MIAMI, FL 33131 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: LIEBMAN, HOWARD
Address: 735 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: GOLDMAN, BRENT
Address: 2548 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: GOLDMAN, EVAN
Address: 1400 VILLAGE SQUARE BLVD, SUITE 3, BOX15
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: KINGSFIELD, RAY
Address: P.O. BOX 27
City-St-Zip: BASYE, VA 22810

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: EVAN GOLDMAN

MGRM

04/26/2010

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