2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087697

Entity Name: ABC CAREER ONLINE HIGH SCHOOL, LLC

FILED Jan 11, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0485227 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:

FINEBERG, JUSTIN C 100 S.E. 2D STREET SUITE 1200 MIAMI, FL 33131 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

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 Statues.

SIGNATURE: EVAN E. GOLDMAN MGRM 01/11/2012