

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003745

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE SAGEMONT UPPER SCHOOL, LLC

Current Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0929685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069 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

03/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAGEMONT CORP.
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: GOLDMAN, RICHARD M
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: GOLDMAN, RENEE K
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: FINEBERG, LIBO B
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: GOLDMAN, BRENT O
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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: BRENT GOLDMAN

MGRM

03/29/2010

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