

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000002225

FILED
Jul 02, 2010
Secretary of State

Entity Name: THE CAMELOT SCHOOLS OF FLORIDA, LLC

Current Principal Place of Business:

4207 HIGHWAY 290 EAST
DRIPPING SPRINGS, TX 78620

New Principal Place of Business:

Current Mailing Address:

4207 HIGHWAY 290 EAST
DRIPPING SPRINGS, TX 78620

New Mailing Address:

FEI Number: 30-0615279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHG ALTERNATIVE EDUCATION, INC.
Address: 4207 HIGHWAY 290 EAST
City-St-Zip: DRIPPING SPRINGS, TX 78620

Title: CFO
Name: KENNA, TIMOTHY
Address: 4207 HIGHWAY 290 EAST
City-St-Zip: DRIPPING SPRINGS, TX 78620

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: TIM KENNA

CFO

07/02/2010

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