

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035767

FILED
May 01, 2007
Secretary of State

Entity Name: HEALIS MONTESSORI, LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 368
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 354
PALMETTO BAY, FL 33157

FEI Number: 20-0266399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, BARRY
10245 SW 139 PLACE
MIAMI, FL 33186 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: MGR () Delete
Name: KENT, BRENDA
Address: 13125 SW 112 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ATTONG, HEATHER
Address: 16780 SW 78 AV
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: GALVEZ, LISA
Address: 16681 SW 78 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HEATHER ATTONG

MGRM

05/01/2007

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