2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007750

Entity Name: THE RIVERVIEW MONTESSORI SCHOOL AT RIVERCREST, LLC

FILED Feb 04, 2008 Secretary of State

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

11520 RAMBLE CREEK DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11520 RAMBLE CREEK DRIVE RIVERVIEW, FL 33569

FEI Number: 74-3081152 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:

RUSTOGI, HEMANT RUSTOGI, HEMANT

5307 COTTONWOOD TREE CIRCLE 5307 COTTONWOOD TREE CIRCLE

VALRICO, FL 33594 US VALRICO, FL 33596 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: HEMANT RUSTOGI 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: RUSTOGL HEMANT Name: RUSTOGL HEMANT

Name: RUSTOGI, HEMANT Name: RUSTOGI, HEMANT
Address: 5307 COTTONWOOD TREE CIRCLE Address: 5307 COTTONWOOD TREE CIRCLE

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RUSTOGI, ROHINI Name: RUSTOGI, ROHINI

Address: 5307 COTTONWOOD TREE CIRCLE Address: 5307 COTTONWOOD TREE CIRCLE

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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: HEMANT RUSTOGI CEO 02/04/2008