

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007750

FILED
Jan 26, 2010
Secretary of State

Entity Name: THE RIVERVIEW MONTESSORI SCHOOL AT RIVERCREST, LLC

Current Principal Place of Business:

11520 RAMBLE CREEK DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11520 RAMBLE CREEK DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 74-3081152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTOGI, HEMANT
5307 COTTONWOOD TREE CIRCLE
VALRICO, FL 33594 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: RUSTOGI, HEMANT
Address: 5307 COTTONWOOD TREE CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: MGR
Name: RUSTOGI, ROHINI
Address: 5307 COTTONWOOD TREE CIRCLE
City-St-Zip: VALRICO, FL 33594

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: DR. HEMANT RUSTOGI

MGRM

01/26/2010

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