

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016385

FILED
Jan 29, 2007
Secretary of State

Entity Name: THE LEARNING GARDEN MONTESSORI SCHOOL, LLC

Current Principal Place of Business:

5527 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

122 43RD AVE. S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 42-1595813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKETT, ERIC C ESQ
2165 15TH AVENUE
VERO BEACH, FL 32960 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: ST () Delete
Name: LANGLEY, JACQUELINE
Address: 375 39TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: KEMPTON, JACK L
Address: 770 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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 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: JACK L. KEMPTON

MGRM

01/29/2007

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