

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035767

FILED
Apr 22, 2005
Secretary of State

Entity Name: HEALIS MONTESSORI, LLC

Current Principal Place of Business:

10700 CARIBBEAN BLVD., SUITE 108
MIAMI, FL 33189

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

10700 CARIBBEAN BLVD., SUITE 108
MIAMI, FL 33189

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 368
PALMETTO BAY, FL 33157

FEI Number: 20-0266399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MEMBERS:

Title: MGR () Delete
Name: KENT, BRENDA
Address: 13125 SW 112 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ROBERTS, HEATHER
Address: 8991 SW 95 AVE.
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA GALVEZ

MGRM

04/22/2005

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