

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005651

FILED
Apr 29, 2005
Secretary of State

Entity Name: GROWING MINDS MONTESSORI SCHOOL, LLC

Current Principal Place of Business:

9528 WOODBREEZE BLVD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

8121 OAK PARK ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

9528 WOODBREEZE BLVD.
WINDERMERE, FL 34786 US

New Mailing Address:

8121 OAK PARK ROAD
ORLANDO, FL 32819 US

FEI Number: 20-0628415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, UZMA
9528 WOODBREEZE BLVD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ANSARI, UZMA
8121 OAK PARK ROAD
ORLANDO, FL 32819 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: UZMA, ANSARI
Address: 9528 WOODBREEZE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UZMA, ANSARI
Address: 8121 OAK PARK ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: UZMA ANSARI

MGRM

04/29/2005

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