

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026144

FILED
May 14, 2005
Secretary of State

Entity Name: MONTESSORI CHILDREN'S HOUSE OF N.W. FLORIDA, LLC

Current Principal Place of Business:

1374 E. CHESTNUT AVENUE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

1374 E. CHESTNUT AVENUE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 74-3118875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYAN, JOHN C JR
C/O WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

STEELE, CYNTHIA W
1374 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539 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: CYNTHIA STEELE

05/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CYNTHIA WILLIAMS STE, ELE & GEORGE S A MUEL ST
Address: 1374 E. CHESTNUT AVENUE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

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 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: CYNTHIA STEELE

MGRM

05/14/2005

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