

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028461

FILED  
Jul 07, 2006  
Secretary of State

**Entity Name:** LIGHTHOUSE MONTESSORI PRESCHOOL LLC

**Current Principal Place of Business:**

3749 GULF BREEZE PARKWAY #335  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

5613 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32563

**Current Mailing Address:**

3749 GULF BREEZE PARKWAY #335  
GULF BREEZE, FL 32563

**New Mailing Address:**

5613 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32563

FEI Number: 20-2432079      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:**

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVENUE NORTH  
NAPLES, FL 34102      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: MGR      ( ) Delete  
Name: JOHANNES-MORRIS, JOANNA  
Address: 1939 MELISSA OAKS DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR      ( ) Delete  
Name: MORRIS, ANTHONY  
Address: 1939 MELISSA OAKS DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: JOHANNES-MORRIS, JOANNA  
Address: 4805 SOUNDSIDE DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR      (X) Change ( ) Addition  
Name: MORRIS, ANTHONY  
Address: 4805 SOUNDSIDE DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

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: JOANNA MORRIS

MGR

07/07/2006

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