

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049197

FILED
Aug 23, 2006
Secretary of State

Entity Name: BAY AREA MONTESSORI SCHOOLS, LLC

Current Principal Place of Business:

1013 STEPHEN FOSTER DRIVE
LARGO, FL 33771

New Principal Place of Business:

5990 142ND AVE N
CLEARWATER, FL 33760

Current Mailing Address:

1013 STEPHEN FOSTER DRIVE
LARGO, FL 33771

New Mailing Address:

5990 142ND AVE N
CLEARWATER, FL 33760

FEI Number: 20-2895425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WARD, R. CARLTON ESQ
RICHARDS, GILKEY, FITE, ET AL
1253 PARK STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: HOLT, SARAH C
Address: 1013 STEPHEN FOSTER DR
City-St-Zip: LARGO, FL 33771

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: SARAH HOLT

MRS

08/23/2006

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