2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050140

Entity Name: MONTESSORI ACADEMY OF WINTER GARDEN, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13337 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13337 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787

FEI Number: 20-2922983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, BARBARA 13337 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEE, BARBARA

Address: 13337 WEST COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby 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 Statues.

SIGNATURE: BARBARA LEE MGRM 03/01/2010