

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053719

Entity Name: LITTLE ONES MONTESSORI, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

960 ROOSTER ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

648 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Mailing Address:

3921 VENETIAN WAY
TAMPA, FL 33634 US

FEI Number: 20-2932118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNIVANT, MICHAEL A
648 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

DUNNIVANT, MICHAEL A
3921 VENETIAN WAY
TAMPA, FL 33634 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: MICHAEL A DUNNIVANT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNNIVANT, MICHAEL A
Address: 3921 VENETIAN WAY
City-St-Zip: TAMPA, FL 33634 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 Statutes.

SIGNATURE: MICHAEL A DUNNIVANT

MGRM

04/19/2011

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