2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053719

Entity Name: LITTLE ONES MONTESSORI, LLC

FILED Jan 17, 2012 Secretary of State

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

960 ROOSTER ROAD

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MICHAEL DUNNIVANT MGRM 01/17/2012