

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086017

FILED
Apr 18, 2009
Secretary of State

Entity Name: MOULTRIE MONTESSORI SCHOOL, LLC

Current Principal Place of Business:

20765 4TH STREET
MCINTOSH, FL 32664 US

New Principal Place of Business:

109 CALLE DE LEON
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

PO BOX 715
MCINTOSH, FL 32664 US

New Mailing Address:

109 CALLE DE LEON
ST. AUGUSTINE, FL 32086 US

FEI Number: 26-0773669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSKIRK, ELIZABETH J
20765 4TH STREET
MCINTOSH, FL 32664 US

Name and Address of New Registered Agent:

BUSKIRK, ELIZABETH J
109 CALLE DE LEON
ST. AUGUSTINE, FL 32086 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: ELIZABETH J BUSKIRK

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSKIRK, ELIZABETH J
Address: 20765 4TH STREET
City-St-Zip: MCINTOSH, FL 32664 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSKIRK, ELIZABETH J
Address: 109 CALLE DE LEON
City-St-Zip: ST. AUGUSTINE, FL 32086 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH J BUSKIRK

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04/18/2009

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