

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057927

FILED
May 07, 2009
Secretary of State**Entity Name:** MONTESSORI EXPEDITIONS, LLC**Current Principal Place of Business:**3172 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477**New Principal Place of Business:****Current Mailing Address:**3172 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**DANDIYA, BHARATI MGR
3172 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477 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: BHARATI DANDIYA

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: DANDIYA, BHARATI
Address: 3172 CASSEEKEY ISLAND ROAD
City-St-Zip: JUPITER, FL 33477**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BHARATI DANDIYA

MGR

05/07/2009

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