2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075085

US

Entity Name: MONTESSORI ACADEMY OF THE UPPER KEYS LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5 TRANSYLVANIA AVE. KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

5 TRANSYLVANIA AVE. KEY LARGO, FL 33037

FEI Number: 01-0927745 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:

DANGEL, BRIDGET 107 TAVERN DR TAVERNIER, FL 33070 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: MGR

 Name:
 DANGEL, BRIDGET

 Address:
 107 TAVERN DRIVE

 City-St-Zip:
 TAVERNIER, FL 33070 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: BILL CARSON MR. 02/19/2010