

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004633

FILED
Jan 05, 2010
Secretary of State

Entity Name: MONTGOMERY DEVELOPMENT-FLORIDA, LLC

Current Principal Place of Business:

20 ALLEN AVE.
SUITE 341
ST. LOUIS, MO 63119

New Principal Place of Business:

Current Mailing Address:

20 ALLEN AVE.
SUITE 341
ST. LOUIS, MO 63119

New Mailing Address:

FEI Number: 20-2184067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD SACHS, COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: MAJO, LLC
Address: 20 ALLEN AVE, SUITE 341
City-St-Zip: ST. LOUIS, MO 63119 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: JOEL A. MONTGOMERY

MANA

01/05/2010

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