

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011760

Entity Name: MONTGOMERY BUILDERS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

24261 NE DR.MW ELDRIDGE RD.
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

24261 NE DR.MW ELDRIDGE RD.
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 16-1767353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA, MONTGOMERY MGRM
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: MONTGOMERY, HOWELL R
Address: 24261 NE DR.MW ELDRIDGE RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: MGRM () Delete
Name: RITA, MONTGOMERY
Address: 24261 NE DR MW ELDRIDGE RD
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWELL MONTGOMERY

MGR

04/29/2008

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