2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# L06000021172

Entity Name: MONTOYA INVESTMENT GROUP, LLC

Current Principal Place of Business:

7530 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7530 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 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: MGR ( ) Delete
Name: LOSKOVE, JOSEPH A
Address: 7530 SAN MATEO DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete
Name: WILENS, JEFFREY
Address: 7575 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH A. LOSKOVE MGR 02/29/2008

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