

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055045

FILED
Mar 31, 2007
Secretary of State

Entity Name: MONTAIGU INVESTMENTS, LLC

Current Principal Place of Business:

9060 S.W. 67TH AVE.
PINECREST, FL 331561710

New Principal Place of Business:

9060 S.W. 67TH AVE.
PINECREST, FL 331561710 US

Current Mailing Address:

9060 S.W. 67TH AVE.
PINECREST, FL 331561710

New Mailing Address:

9060 S.W. 67TH AVE.
PINECREST, FL 331561710 US

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

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EXDEL CORPORATION,
Address: 9060 LUDLAM ROAD
City-St-Zip: MIAMI, FL 331561710 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDY DELLIS

MGR

03/31/2007

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