2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004605

Entity Name: WILL-MONT GROUP, L.L.C.

FILED Mar 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18940 HARBESON ROAD HARBESON, DE 19951

Current Mailing Address: New Mailing Address:

18940 HARBESON ROAD HARBESON, DE 19951

FEI Number: 52-2012552 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:

ABBOTT, GLEN C ESQ 109 N.E. 4TH STREET CRYSTAL RIVER, FL 34423 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MONTGOMERY, NORMAN L
 Name:
 MONTGOMERY, BONNIE L

 Address:
 18940 HARBESON ROAD
 Address:
 18940 HARBESON ROAD

 City-St-Zip:
 HARBESON, DE 19951
 City-St-Zip:
 HARBESON, DE 19951

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: BONNIE L MONTGOMERY MGR 03/24/2006