

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050410

Entity Name: MONTLABI GROUP, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3546 ST. JOHN'S BLUFF RD S
SUITE #113
JACKSONVILLE, FL 32224

Current Mailing Address:

9961 WATERMARK LANE W
JACKSONVILLE, FL 32256

New Principal Place of Business:

3546 ST. JOHN'S BLUFF RD S
SUITE #113
JACKSONVILLE, FL 32224 U.

New Mailing Address:

9961 WATERMARK LANE W
JACKSONVILLE, FL 32256 U.

FEI Number: 27-0281402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTINOLA, ROY S
9961 WATERMARK LANE W
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LABIAL, GUILLERMO R
945 LAS NAVAS PLACE
ST AUGUSTINE, FL 32092 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: GUILLERMO R. LABIAL

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABIAL, GUILLERMO R
Address: 945 LAS NAVAS PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 U.

Title: MGRM
Name: FERNANDEZ, EMMA R
Address: 9961 WATERMARK LANE W
City-St-Zip: JACKSONVILLE, FL 32256 U.

Title: MGRM
Name: LABIAL, MARJORIE U
Address: 945 LAS NAVAS PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 U.

Title: MGR
Name: MONTINOLA, ROY S
Address: 9961 WATERMARK LANE W
City-St-Zip: JACKSONVILLE, FL 32256 U.

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: GUILLERMO R. LABIAL

MGRM

03/14/2011

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