

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000144153

Entity Name: MONTAUK MEMORIES, LLC

Current Principal Place of Business:

4012 SNOWY EGRET DRIVE
MELBOURNE, FL 32904

Current Mailing Address:

4012 SNOWY EGRET DRIVE
MELBOURNE, FL 32904

FEI Number: 46-1423201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
C/O NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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

Authorized Person(s) Detail :

Title MGR
Name WILLIAMS, THEODORE P
Address 4012 SNOWY EGRET DRIVE
City-State-Zip: MELBOURNE FL 32904

Title MGR
Name WILLIAMS, SHIELA A
Address 4012 SNOWY EGRET DRIVE
City-State-Zip: MELBOURNE FL 32904

Title MGR
Name WILLIAMS, CHRISTINE M
Address 4012 SNOWY EGRET DRIVE
City-State-Zip: MELBOURNE FL 32904

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIELA WILLIAMS

MGR

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date