

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001593

FILED
Jan 11, 2008
Secretary of State

Entity Name: MONTANA PROPERTY HOLDINGS, LLLP

Current Principal Place of Business:

1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3329544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPENTA, HEATHER
1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAPENTA, HEATHER
2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 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:

01/11/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: LAPENTA, HEATHER S
Address: 1629 S.E. 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDRESS CHANGES ONLY:

Address: 2333 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HEATHER LAPENTA

PRES

01/11/2008

Electronic Signature of Signing General Partner

Date