

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001593

FILED
Apr 23, 2009
Secretary of State

Entity Name: MONTANA PROPERTY HOLDINGS, LLLP

Current Principal Place of Business:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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
2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 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

GENERAL PARTNER INFORMATION:

Document #:

Name: LAPENTA, HEATHER S

Address: 2333 NE 30TH COURT

City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: RANDY W LAPENTA

PRES

04/23/2009

Electronic Signature of Signing General Partner

Date