

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006522

FILED
Jun 24, 2009
Secretary of State

Entity Name: MONTREAUX DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

708 SW 16TH AVENUE
MANAGEMENT OFFICE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

708 SW 16TH AVENUE
MANAGEMENT OFFICE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 35-2065921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEWART, SUSAN
708 SW 16TH AVENUE
MANAGEMENT OFFICE
GAINESVILLE, FL 32601 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARMS, FRED
Address: 708 SW 16TH AVENUE BUSINESS OFFICE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: MANAGER SIGNATURE

MGR

06/24/2009

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