

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013652

FILED
Mar 28, 2005
Secretary of State

Entity Name: MONTANA II, LLC

Current Principal Place of Business:

277 N. OCEAN BLVD. #202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

277 N. OCEAN BLVD. #202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 41-2049632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, ROBERTA G
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONTANA, OLGA CRISTINA
Address: 277 N OCEAN BLVD #202
City-St-Zip: BOCA RATON, FL 33432

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 for the exemption stated in Section 119.07(3)(i), 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: OLGA CRISTINA MONTANA

MGR

03/28/2005

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