

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014104

FILED
Apr 28, 2004
Secretary of State

Entity Name: MONTANA CONSTRUCTION, LLC

Current Principal Place of Business:

223 E LAKE AVE
STE B
AUBURNDALE, FL 338230485

New Principal Place of Business:

Current Mailing Address:

PO BOX 3580
WINTER HAVEN, FL 338853580

New Mailing Address:

FEI Number: 59-3739583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST., S.E.
WINTER HAVEN, FL 33880 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: MURPHY, MICHAEL B
Address: PO BOX 3580
City-St-Zip: WINTER HAVEN, FL 338853580

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: MICHAEL B MURPHY

MGR

04/28/2004

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