

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014104

Entity Name: MONTANA CONSTRUCTION, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

223 E LAKE AVE
STE B
AUBURNDALE, FL 338230485

Current Mailing Address:

PO BOX 3580
WINTER HAVEN, FL 338853580

New Principal Place of Business:

223 E LAKE AVE
STE B
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 485
AUBURNDALE, FL 338230485

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, MICHAEL B
Address: PO BOX 3580
City-St-Zip: WINTER HAVEN, FL 338853580

Title: MGRM () Change (X) Addition
Name: KINDRED, CHARLES H JR
Address: PO BOX 485
City-St-Zip: AUBURNDALE, FL 33823

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: CHARLES H KINDRED, JR

MGRM

04/26/2005

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