

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017772

Entity Name: MONTELLO, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

9600 SANIBEL LOOP
DAPHNE, AL 36526

New Principal Place of Business:

Current Mailing Address:

9600 SANIBEL LOOP
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 80-0002292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J CPA
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM
Name: MONTELLO, ELIZABETH
Address: 9600 SANIBEL LOOP
City-St-Zip: DAPHNE, AL 36526

I hereby 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: ELIZABETH MONTELLO

MGRM

04/15/2012

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