

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005661

**FILED**  
**Jan 12, 2007**  
**Secretary of State**

**Entity Name:** MONTGOMERY REALTY, LLC

**Current Principal Place of Business:**

805 VIRGINIA AVE.  
SUITE 12  
FORT PIERCE, FL 34982

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1299  
FT. PIERCE, FL 34954

**New Mailing Address:**

**FEI Number:** 03-0407500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEINEMANN, THEODORE J  
1200 NORTH FEDERAL HIGHWAY  
SUITE 420  
BOCA RATON, FL 33432 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:** MGR ( ) Delete  
**Name:** MONTGOMERY, MARK  
**Address:** 805 VIRGINIA AVE. SUITE 12  
**City-St-Zip:** FORT PIERCE, FL 34982

**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 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:** MARK MONTGOMERY

MGR

01/12/2007

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