

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005661

FILED
Jan 22, 2011
Secretary of State

Entity Name: MONTGOMERY REALTY, LLC

Current Principal Place of Business:

1020 GRANDVIEW BLVD.
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1020 GRANDVIEW BLVD.
FORT PIERCE, FL 34982

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
Name: MONTGOMERY, MARK R
Address: 1020 GRANDVIEW BOULEVARD
City-St-Zip: FORT PIERCE, FL 34982

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: MARK R. MONTGOMERY

MGR

01/22/2011

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