

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022038

FILED
Jan 20, 2009
Secretary of State

Entity Name: THOMAS B. & JACQUELINE T. MONTOYA, L.L.C.

Current Principal Place of Business:

5604 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 948
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 13-4214204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, TRICIA M
106 ILLINOIS AVENUE
AUBURNDALE, FL 33823 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 () Delete
Name: MONTOYA, THOMAS B
Address: PO BOX 948
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: MONTOYA, JACQUELINE T
Address: PO BOX 948
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TRICIA M. COX

RA

01/20/2009

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