

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000995

FILED
Apr 29, 2004
Secretary of State

Entity Name: MONTANA REALTY HOLDINGS, LLC

Current Principal Place of Business:

9766 B BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9766 B BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 02-0661366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MICHAEL FINELLI
4639 SW 12TH CT
DEERFIELD BEACH, FL 33442 US

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: MICHAEL FINELLI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVY, MARTIN
Address: 108 SAGAMORE RD #2E
City-St-Zip: TUCKAHOE, NY 10707

Title: MGRM () Delete
Name: FINELLI, MICHAEL
Address: 4639 SW 12TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: MICHAEL FINELLI

MGR

04/29/2004

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