

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010045

Entity Name: MONTANA BEACH, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1220 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1220 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 43-2035255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RONALD, JUNIOR J JR
1200 S. OCEAN BLVD
POMPANO BEACH, FL 33062 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: RONALD RUSSELL

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, RONALD JR
Address: 1200 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: RUSSELL, MAUREEN
Address: 1200 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: RUSSELL, CHARLES
Address: 1200 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: RUSSELL, CECILIA
Address: 1200 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: RUSSELL, ILEEN
Address: 1200 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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

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

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: RONALD RUSSELL JR

P

01/17/2008

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