

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010045

Entity Name: MONTANA BEACH, LLC

**FILED**  
**Apr 15, 2010**  
**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:**

RONALD, JUNIOR J JR  
1200 S. OCEAN BLVD  
POMPANO BEACH, FL 33062 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: RUSSELL, RONALD JR  
Address: 1200 S. OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

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

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: RONALD RUSSELL

MGR

04/15/2010

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