

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010045

Entity Name: MONTANA BEACH, LLC

FILED
Feb 16, 2011
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:

RUSSELL, RONALD J
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

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BALLBE, 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

MGRM

02/16/2011

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