

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010045

Entity Name: MONTANA BEACH, LLC

FILED
Apr 13, 2012
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:

RUSSELL, RONALD J
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 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

MGR

04/13/2012

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