2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028332

Entity Name: FERNANDO MONTANA, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1634 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 3319 SARASOTA, FL 34230

FEI Number: 20-0137974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAMIGLIO, GEORGE V JR 1634 MAIN STREET SARASOTA, FL 34236 L

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:

Γitle: MGR

Name: FAMIGLIO, GEORGE V JR Address: 1634 MAIN STREET City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: DELMONTE HOLDINGS, LLC.

Address: P.O. BOX 3319 City-St-Zip: SARASOTA, FL 34230

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 Statues.

SIGNATURE: GEORGE V FAMIGLIO JR MGR 02/15/2011