

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029543

FILED
May 01, 2009
Secretary of State

Entity Name: MONTEZUMA HOLDINGS, LLC

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 455
BOCA RATON, FL 33431 US

New Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 455
BOCA RATON, FL 33431 US

New Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0167359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARNEY, JASON I
2424 N FEDERAL HWY.
SUITE 455
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARNEY, JASON I
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: JASON CARNEY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEVINE ENTERPRISES, LLC
Address: 2424 NORTH FEDERAL HIGHWAY SUITE 445
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: COOL SPRINGS RANCH, LLC
Address: 1950 SPECTRUM CIRCLE, SUITE 400
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEVINE ENTERPRISES, LLC
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON CARNEY

RA

05/01/2009

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