

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029543

Entity Name: MONTEZUMA HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-0167359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, JASON I
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: MGRM
Name: ROSEVINE ENTERPRISES, LLC
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: JASON CARNEY

MGR

04/29/2011

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