

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012926

FILED
Mar 14, 2010
Secretary of State

Entity Name: MONTEGO BAY HOLDINGS, LLC

Current Principal Place of Business:

6464 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6464 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-1221401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CHRISTOPHER A
6464 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786 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: WALKER, CHRISTOPHER
Address: 6464 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGMR
Name: WALKER, KENNETH ROY
Address: 6464 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: CHRISTOPHER WALKER

MGRM

03/14/2010

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