

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034427

FILED
Jan 04, 2005
Secretary of State

Entity Name: MONTANA MANAGEMENT, LLC

Current Principal Place of Business:

1475 LAKE SHADOW CIR
6305
MAITLAND, FL 32751

New Principal Place of Business:

8372 GRANADA BLVD
ORLANDO, FL 32836

Current Mailing Address:

POST OFFICE BOX 691402
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 13-4279601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STACY M
P.O. BOX 691402
ORLANDO, FL 32869 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/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, STACY M
Address: 1475 LAKE SHADOW CIR 6305
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: OLLANKETO, ROGER A
Address: 1475 LAKE SHADOW CIR 6305
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, STACY M
Address: 8372 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Change () Addition
Name: OLLANKETO, ROGER A
Address: 8372 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACY M. SULLIVAN

MGRM

01/04/2005

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