

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052742

FILED
Feb 18, 2010
Secretary of State

Entity Name: MONTGOMERY VENTURES, LLC

Current Principal Place of Business:

6958 VERDE WAY
NAPLES, FL 341087569

New Principal Place of Business:

Current Mailing Address:

6958 VERDE WAY
NAPLES, FL 341087569

New Mailing Address:

FEI Number: 20-1441471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER
5811 PELICAN BAY BLVD., SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PORTER WRIGHT
9132 STRADA PLACE
NAPLES, FL 34108 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: WILLIAM H. MYERS

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY, MARY LEE
Address: 6958 VERDE WAY
City-St-Zip: NAPLES, FL 341087569

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: MARY LEE MONTGOMERY

MGR

02/18/2010

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