

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052818

FILED
Feb 01, 2005
Secretary of State

Entity Name: MONTRU HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

13435 SOUTH MCCALL ROAD
SUITE 232
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

13435 SOUTH MCCALL ROAD
SUITE 232
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 33-1096682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, MICHAEL
13435 SOUTH MCCALL ROAD
SUITE 232
PORT CHARLOTTE, FL 33981 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: WILLIAMSON, MICHAEL
Address: 13435 SOUTH MCCALL ROAD, SUITE 232
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR () Delete
Name: WILLIAMSON, LORNA
Address: 13435 SOUTH MCCALL ROAD, SUITE 232
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WILLIAMSON

MGRM

02/01/2005

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