

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052818

FILED
Jul 14, 2008
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:

84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947

Current Mailing Address:

13435 SOUTH MCCALL ROAD
SUITE 232
PORT CHARLOTTE, FL 33981

New Mailing Address:

84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947

FEI Number: 33-1096682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

WILLIAMSON, MICHAEL
84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947 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:

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: WILLIAMSON, MICHAEL
Address: 84 LONG MEADOW PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGR (X) Change () Addition
Name: WILLIAMSON, LORNA
Address: 84 LONG MEADOW PLACE
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MR

07/14/2008

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