

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052818

FILED
Mar 16, 2011
Secretary of State

Entity Name: MONTRU HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947

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
84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

WILLIAMSON, MICHAEL A MR
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: MICHAEL A WILLIAMSON

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMSON, MICHAEL A MR
Address: 84 LONG MEADOW PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGR
Name: WILLIAMSON, LORNA M MRS
Address: 84 LONG MEADOW PLACE
City-St-Zip: ROTONDA WEST, FL 33947

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: MICHAEL A WILLIAMSON

MGR

03/16/2011

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