

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052818

FILED
Jan 13, 2012
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 A MR
84 LONG MEADOW PLACE
ROTONDA WEST, FL 33947 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/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

01/13/2012

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