2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059683

Entity Name: MONTENEGRO HOLDING LLC

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5224 WEST STATE ROAD 46 116 SW 13TH ST SUITE 362 SUITE 150

SANFORD, FL 32771 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

5224 WEST STATE ROAD 46 116 SW 13TH ST

SUITE 362 SUITE 150

SANFORD, FL 32771 GAINESVILLE, FL 32601

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

CANTY, MARK-ANTHONY
8879 W COLONIAL DR
3461 NW 2ND AVE

SUITE 116 APT 138

OCOEE, FL 34761 US GAINESVILLE, FL 32607 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: MARK-ANTHONY CANTY

ARK-ANTHONY CANTY 05/01/2005

ADDITIONS/CHANGES:

GAINESVILLE, FL 32607

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

OCOEE, FL 34761

City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CANTY, MARK-ANTHONY
 Name:
 CANTY, MARK-ANTHONY

 Address:
 8879 W COLONIAL DR SUITE 116
 Address:
 3641 NW 2ND AVE

Title: MGR () Delete Title: () Change () Addition

 Name:
 HRISTOV, GEÓRGUI L
 Name:

 Address:
 1667 SUMATRA AVE
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 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: MARK-ANTHONY CANTY CEO 05/01/2005