

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065400

FILED
Jun 09, 2006
Secretary of State

Entity Name: THE MONTAIGNE GROUP, LLC

Current Principal Place of Business:

6949 N SPURWING WAY
MERIDIAN, ID 83642

New Principal Place of Business:

1105 S MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

6949 N SPURWING WAY
MERIDIAN, ID 83642

New Mailing Address:

1105 S MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1488387 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:

CUTTER, TOM
125 TIDES EDGE PLACE
PONTE VEDRA BEACH, FL 320824513 US

Name and Address of New Registered Agent:

MONTAIGNE, BRENDA
1105 S MARSH WIND WAY
PONTE VEDRA BEACH, FL 320824513 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: BRENDA MONTAIGNE

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTAIGNE, PETE
Address: 6949 N SPURWING WAY
City-St-Zip: MERIDIAN, ID 83642

Title: MGRM () Delete
Name: MONTAIGNE, BRENDA
Address: 6949 N SPURWING WAY
City-St-Zip: MERIDIAN, ID 83642

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTAIGNE, PETE
Address: 1105 S MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: MONTAIGNE, BRENDA
Address: 1105 S MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA MONTAIGNE

MGRM

06/09/2006

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