

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016068

Entity Name: MONTEGO BAY PROPERTIES, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3080 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3045 N. FEDERAL HIGHWAY
BLDG. #80
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3080 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

3045 NORTH FEDERAL HIGHWAY
BLDG. #80
FORT LAUDERDALE, FL 33306

FEI Number: 20-2380842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BRYNTESEN, MURRAY
3045 N. FEDERAL HIGHWAY
BLDG. #80
FORT LAUDERDALE, FL 33306 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: MURRAY BRYNTESEN

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYNTESEN, MURRAY G
Address: 3080 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: BRYNTESEN, REBECCA
Address: 3080 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYNTESEN, MURRAY G
Address: 3045 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: BRYNTESEN, REBECCA
Address: 3045 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MURRAY BRYNTESEN

MGRM

04/18/2006

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