

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016068

**FILED**  
**Apr 07, 2009**  
**Secretary of State**

**Entity Name:** MONTEGO BAY PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2380842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRYNTESEN, MURRAY  
3045 N. FEDERAL HIGHWAY  
BLDG. #80  
FORT LAUDERDALE, FL 33306 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: MGRM ( ) Delete  
Name: BRYNTESEN, MURRAY G  
Address: 3045 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33306

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/07/2009

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