

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022526

Entity Name: R & M MONTAGNA FAMILY LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

14001 LAVANTE CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6017 PINE RIDGE RD
273
NAPLES, FL 34119

Current Mailing Address:

14001 LAVANTE CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

6017 PINE RIDGE RD
273
NAPLES, FL 34119

FEI Number: 59-3402594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGNA, RONALD J
14001 LAVANTE CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MONTAGNA, RONALD J
6017 PINE RIDGE RD
273
NAPLES, FL 34119 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:

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTAGNA, RONALD J
Address: 28625 SAN LUCAS LN APT. 202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: MONTAGNA, MARIANNE
Address: 28625 SAN LUCAS LN APT. 202
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTAGNA, RONALD J
Address: 14001 LAVANTE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: MONTAGNA, MARIANNE
Address: 14001 LAVANTE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: RONALD J MONTAGNA

MGRM

02/23/2006

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