

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022526

FILED
Jan 08, 2007
Secretary of State

Entity Name: R & M MONTAGNA FAMILY LLC

Current Principal Place of Business:

6017 PINE RIDGE RD
273
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD
273
NAPLES, FL 34119

New Mailing Address:

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
6017 PINE RIDGE RD
273
NAPLES, FL 34119 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: MONTAGNA, RONALD J
Address: 14001 LAVANTE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTAGNA, RONALD J
Address: 6017 PINE RIDGE RD # 273
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition
Name: MONTAGNA, MARIANNE
Address: 6017 PINE RIDGE RD # 273
City-St-Zip: NAPLES, FL 34119

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

MGMR

01/08/2007

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