2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022526

Entity Name: R & M MONTAGNA FAMILY LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6017 PINE RIDGE RD # 273 NAPLES, FL 34119

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTAGNA, RONALD J Address: 6017 PINE RIDGE RD # 273 City-St-Zip: NAPLES, FL 34119

Title: MGRM

 Name:
 MONTAGNA, MARIANNE

 Address:
 6017 PINE RIDGE RD # 273

 City-St-Zip:
 NAPLES, FL 34119

I hereby 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 Statues.

SIGNATURE: RONALD J. MONTAGNA MGRM 01/05/2010