2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023019

Name:

Address:

City-St-Zip:

332 NE 28TH DRIVE

WILTON MANORS, FL 33334

Entity Name: JOSEPH M. MONTROSE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 332 NE 28TH DRIVE WILTON MANORS, FL 33334 **Current Mailing Address: New Mailing Address:** 332 NE 28TH DRIVE WILTON MANORS, FL 33334 FEI Number: 20-2455945 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MONTROSE, JOSEPH M

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: JOSEPH M MONTROSE 04/28/2008