2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000033115** 02-13-2006 90186 019 ****50.00 **RET MONTANA, LLC** Principal Place of Business Mailing Address 7044 HAWKS HARBOR CIRCLE 7044 HAWKS HARBOR CIRCLE 20007258 BRADENTON, FL 34207 BRADENTON, FL 34207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) 02092006 Chg-LLC City & State 4. FEI Number 20-2639305 City & State Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, GARRET T ESQ Street Address (P.O. Box Number is Not Acceptable) **BARNES WALKER & LATIN, CHARTERED** 3319 MANATEE AVENUE WEST BRADENTON, FL 34205 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Addition meredith Turner NAME TURNER, RICHARD E JR NAME 7044 Hawks Harbor Circle STREET ADDRESS 7044 HAWKS HARBOR CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 Bradenton F1. 34207 CITY-ST-7IP TITLE Delete me ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1M.E Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 tastee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Feb 13, 2006 8:00 am