2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033115

Entity Name: RET MONTANA, LLC

FILED Feb 20, 2011 Secretary of State

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

7044 HAWKS HARBOR CIRCLE BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

7044 HAWKS HARBOR CIRCLE BRADENTON, FL 34207

FEI Number: 20-2639305 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:

TURNER, RICHARD E JR 7044 HAWKS HARBOR CIRCLE BRADENTON, FL 34207 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: MGR

Name: TURNER, RICHARD E JR
Address: 7044 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207

Title: MGRM

Name: TURNER, MEREDITH

Address: 7044 HAWKS HARBOR CIRCLE City-St-Zip: BRADENTON, FL 34207

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: RICHARD E.TURNER JR. MGR 02/20/2011