

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060838

FILED
Apr 13, 2009
Secretary of State

Entity Name: MONTROSE 32, LLC

Current Principal Place of Business:

2900 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2900 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-3127901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER-HAHN, CARLA ESQ.
4701 CENTRAL AVE, STE A
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

TURNER-HAHN, CARLA ESQ.
1517 JUNGLE AVENUE N
ST. PETERSBURG, FL 33710 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAULSEE, MARCIA S
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: BRADLEY, REBECCA H
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARCIA HAULSEE

MGR

04/13/2009

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