

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085551

Entity Name: MONTANA ONE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8740 INGLETON COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8740 INGLETON COURT
ORLANDO, FL 32836

New Mailing Address:

2763 MEETING PL.
ORLANDO, FL 32814

FEI Number: 20-3383310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, LISA M
8740 INGLETON COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KING, LISA M
2763 MEETING PL.
ORLANDO, FL 32814 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: LISA M. KING

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, JEFFREY G
Address: 2763 MEETING PL.
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: LISA M. KING, TRUSTEE
Address: 2763 MEETING PL.
City-St-Zip: ORLANDO, FL 32814

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 Statutes.

SIGNATURE: JEFFREY G. KING

MGRM

04/30/2012

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