

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110229

FILED
Mar 17, 2007
Secretary of State

Entity Name: MONTGOMERY'S PAINTING & HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

5542 6TH STREET
HIGHLANDS CITY, FL 33846

New Principal Place of Business:

1515 COUNTRY OAKS LN.
LAKELAND, FL 33810

Current Mailing Address:

PO BOX 332
HIGHLANDS CITY, FL 33846

New Mailing Address:

1515 COUNTRY OAKS LN.
LAKELAND, FL 33810

FEI Number: 20-3841900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, EDWARD L
5542 6TH STREET
HIGHLANDS CITY, FL 33846 US

Name and Address of New Registered Agent:

MONTGOMERY, EDWARD L
1515 COUNTRY OAKS LN.
LAKELAND, FL 33810 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:

03/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, EDWARD L
Address: 5542 6TH STREET
City-St-Zip: HIGHLANDS CITY, FL 33846

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, EDWARD L
Address: 1515 COUNTRY OAKS LN.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD L MONTGOMERY

MGRM

03/17/2007

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