

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122650

Entity Name: MONTELENA HOLDINGS, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

2211 S. TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

2211 TAMIAMI TRAIL S
VENICE, FL 34293

Current Mailing Address:

2211 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

2211 TAMIAMI TRAIL S.
VENICE, FL 34293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOERR, KENNETH
240 S. PINEAPPLE AVE., 10TH FL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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 () Delete
Name: TINGLE, KRISTY S
Address: 2211 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINGLE, KRISTY S
Address: 2211 TAMIAMI TRAIL S.
City-St-Zip: VENICE, FL 34293

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: KRISTY S TINGLE

MGR

07/27/2007

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