

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015566

FILED
Jul 08, 2008
Secretary of State

Entity Name: DEREK T. MONTGOMERY & ASSOCIATES LLC

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 34-2061422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GROGAN, LAWRENCE E
701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROGAN, LAWRENCE E
11 S SWINTON AVENUE
DELRAY BEACH, FL 33444 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: LAWRENCE GROGAN

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTGOMERY, DEREK T
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTGOMERY, DEREK T
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: DEREK T. MONTGOMERY

MR.

07/08/2008

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