

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015566

FILED
Feb 16, 2010
Secretary of State

Entity Name: DEREK T. MONTGOMERY & ASSOCIATES LLC

Current Principal Place of Business:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

318 N LAKE DR
LANTANA, FL 33462

Current Mailing Address:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

318 N LAKE DR
LANTANA, FL 33462

FEI Number: 34-2061422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTGOMERY, DEREK T
318 N LAKE DR
LANTANA, FL 33462 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: DEREK T MONTGOMERY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY, DEREK T ESQ.
Address: 318 N LAKE DR
City-St-Zip: LANTANA, FL 33462

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: DEREK MONTGOMERY

MGR

02/16/2010

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