

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055815

FILED
Mar 26, 2010
Secretary of State

Entity Name: MONTGOMERY RETIREMENT GROUP LLC

Current Principal Place of Business:

302 SOUTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

302 SOUTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 56-2618570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ALLEN R
302 SOUTH MASSACHUSETTS AVENUE
217
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MONTGOMERY, ALLEN R
302 SOUTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801 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: ALLEN R. MONTGOMERY

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTGOMERY, ALLEN R
Address: 302 SOUTH MASSACHUSETTS AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: MONTGOMERY, HARRIET H
Address: 302 SOUTH MASSACHUSETTS AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: MONTGOMERY, CAMMIE A
Address: 302 SOUTH MASSACHUSETTS AVENUE
City-St-Zip: LAKELAND, FL 33801

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: ALLEN R. MONTGOMERY

MGR

03/26/2010

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