

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058482

Entity Name: MONTROSE & QUINN LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4720 SALIBURY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4720 SALIBURY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8898908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, JAMES
200 OCEAN LANE DRIVE, #502
KEY BISCAYEN, FL 33149 US

Name and Address of New Registered Agent:

LANE, JAMES
200 OCEAN LANE DRIVE, #502
KEY BISCAYNE, FL 33149 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: JAMES LANE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: LANE, JAMES RA
Address: 200 OCEAN LANE DRIVE, #502
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JAMES LANE

RA

04/30/2007

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