2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT #L06000075614 1. Entity Name MONTGOMERY-SIMS, LLC 05-02-2007 90356 016 ****50.00 Principal Place of Business Mailing Address **4027 BUTTONBUSH DRIVE** 4027 BUTTONBUSH DRIVE MILTON, FL 32583 US MILTON, FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5336343 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, FRANK T Street Address (P.O. Box Number is Not Acceptable) 4027 BUTTONBUSH DRIVE MILTON, FL 32583 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent significate required when remistating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change Addition TITLE MONTGOMERY, FRANK T NAME NAME STREET ADDRESS 4027 BUTTONBUSH DRIVE STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition SIMS, MICHAEL K NAME NAME STREET ADDRESS **3645 HIGHWAY 87** STREET ADDRESS CTTY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIF TITLE ☐ Defete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

4-30-07

850-939-1656 Daytime Phone #