

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075614

Entity Name: MONTGOMERY-SIMS, LLC

FILED  
Aug 03, 2008  
Secretary of State

## Current Principal Place of Business:

4027 BUTTONBUSH DRIVE  
MILTON, FL 32583 US

## New Principal Place of Business:

604 CLUB HOUSE DR W  
FREEPORT, FL 32439 US

## Current Mailing Address:

4027 BUTTONBUSH DRIVE  
MILTON, FL 32583 US

## New Mailing Address:

604 CLUB HOUSE DR W  
FREEPORT, FL 32439 US

FEI Number: 20-5336343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, FRANK T  
4027 BUTTONBUSH DRIVE  
MILTON, FL 32583 US

## Name and Address of New Registered Agent:

MONTGOMERY, FRANK T  
604 CLUB HOUSE DR W  
FREEPORT, FL 32439 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: FRANK T MONTGOMERY

08/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MONTGOMERY, FRANK T  
Address: 4027 BUTTONBUSH DRIVE  
City-St-Zip: MILTON, FL 32583 US

Title: MGRM ( ) Delete  
Name: SIMS, MICHAEL K  
Address: 3645 HIGHWAY 87  
City-St-Zip: NAVARRE, FL 32566 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTGOMERY, FRANK T  
Address: 604 CLUB HOUSE DR W  
City-St-Zip: FREEPORT, FL 32439 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK T MONTGOMERY

MGRM

08/03/2008

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