

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112174

FILED
May 21, 2010
Secretary of State

Entity Name: MONTGOMERY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5942783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, KYLE H
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RUSSELL GOLDBERG
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

05/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, GARLA
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: GOLDBERG, RUSSELL
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RUSSELL GOLDBERG

MGRM

05/21/2010

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