

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020126

Entity Name: MONTANA ENTERTAINMENT, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

230 OXFORD ROAD
FERN PARK, FL 32730

Current Mailing Address:

100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309

New Mailing Address:

230 OXFORD ROAD
FERN PARK, FL 32730

FEI Number: 20-8532070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, BRIAN ESQ
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENSPOON, BRIAN ESQ
1136 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: BRIAN N. GREENSPOON, ESQ.

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENSPOON, MARC
Address: 100 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENSPOON, MARC
Address: 230 OXFORD ROAD
City-St-Zip: FERN PARK, FL 32730

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: BRIAN N. GREENSPOON, ESQ.

RA

02/24/2009

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