2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029944

Entity Name: WAYNE MONTGOMERY, CPA, P.L.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

345 SHARON DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

345 SHARON DRIVE NICEVILLE, FL 32578

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRI, DANIEL C 4 ELEVENTH AVENUE, STE ONE NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTGOMERY, WAYNE
Address: 345 SHARON DRIVE
City-St-Zip: NICEVILLE, FL 32578

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 Statues.

SIGNATURE: WAYNE MONTGOMERY MGRM 04/07/2010