

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029944

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

345 SHARON DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

345 SHARON DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: WAYNE MONTGOMERY

MGR

04/18/2011

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