

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031352

FILED
Apr 29, 2009
Secretary of State

Entity Name: THOMAS J. MONTOYA ENTERPRISES, LLC.

Current Principal Place of Business:

10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

6916 PALMETTO CIRCLE SOUTH
116
BOCA RATON, FL 33433 US

Current Mailing Address:

10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

6916 PALMETTO CIRCLE SOUTH
116
BOCA RATON, FL 33433 US

FEI Number: 56-2648644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, THOMAS J
10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MONTOYA, THOMAS J
6916 PALMETTO CIRCLE SOUTH
116
BOCA RATON, FL 33433 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: THOMAS J. MONTOYA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTOYA, THOMAS J
Address: 10639 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTOYA, THOMAS J
Address: 6916 PALMETTO CIRCLE SOUTH #116
City-St-Zip: BOCA RATON, FL 33433 US

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: THOMAS J. MONTOYA

MGRM

04/29/2009

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