2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031914

Entity Name: MONTANA SKYE LLC

FILED Jun 14, 2011 Secretary of State

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

2410 STERLING CREEK PKWY. OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

2410 STERLING CREEK PKWY. OVIEDO, FL 32766

FEI Number: 20-8697000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRAN C. HERNDON, PA 8418 S. US HWY 1 LAKES PLAZA PORT ST LUCIE, FL 32952 US GIANNELLI, ROBIN L RA 2410 STERLING CREEK PKWY. OVIEDO, FL 32766 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: ROBIN GIANNELLI 06/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIANNELLI, GERRY

Address: 2410 STERLING CREEK PKWY.

City-St-Zip: OVIEDO, FL 32766

Title: MGRM

Name: GIANNELLI, ROBIN

Address: 2410 STERLING CREEK PKWY.

City-St-Zip: OVIEDO, FL 32766

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: ROBIN L GIANNELLI MRS. 06/14/2011