

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041936

FILED
Apr 17, 2009
Secretary of State

Entity Name: MONTANA REALTY COMPANY, LLC

Current Principal Place of Business:

1111 SPYGLASS LANE
NAPLES, FL 341027736

New Principal Place of Business:

Current Mailing Address:

C/O ALFRED CAVALLARO
ONE ROCKEFELLOR PLAZA
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 22-8901636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 341033587 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 () Delete
Name: JESSEE, CHANDRA
Address: C/O A.C, ESQ/ 1 ROCKEFELLER PLAZA STE 321
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHANDRA JESSEE

MGRM

04/17/2009

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