

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

C/O ALFRED CAVALLARO
ONE ROCKEFELLER PLAZA, SUITE 321
NEW YORK, NY 10020

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
Name: JESSEE, CHANDRA
Address: C/O A.C, ESQ/ 1 ROCKEFELLER PLAZA STE 321
City-St-Zip: NEW YORK, NY 10020

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: ALFRED CAVALLARO

ATTY

01/05/2010

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