2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041936

Entity Name: MONTANA REALTY COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

1111 SPYGLASS LANE NAPLES, FL 341027736

Current Mailing Address: 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 (X)

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

R & A AGENTS, INC 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 341033587 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:

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 Statues.

SIGNATURE: ALFRED CAVALLARO ATTY 01/04/2011