

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000041936

**FILED**  
**Apr 18, 2012**  
**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:**

4370 GORDON DRIVE DRIVE  
NAPLES, FL 34102

**Current Mailing Address:**

C/O ALFRED CAVALLARO  
ONE ROCKEFELLER PLAZA, SUITE 321  
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  
**Name:** GAUDIO, JULIUS  
**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: JULIUS GAUDIO

MGRM

04/18/2012

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