2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056438

Entity Name: MONTS LAW, P.L.

FILED Apr 13, 2009 Secretary of State

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

2500 WEST LAKE MARY BLVD. 3256 WEST LAKE MARY BLVD.

208 SUITE 1100

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 952607 P.O. BOX 950549

LAKE MARY, FL 32795 US LAKE MARY, FL 32795 US

FEI Number: 68-0650636 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:

MONTS, CHRISTOPHER L
2500 WEST LAKE MARY BLVD
SUITE 208
SANFORD, FL 32746 US

MONTS, CHRISTOPHER L
3256 WEST LAKE MARY BLVD
SUITE 1100
SANFORD, FL 32746 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MONTS, CHRISTOPHER L
Address: 2500 WEST LAKE MARY BLVD., SUITE 208
Name: MONTS, CHRISTOPHER L
Address: 3256 WEST LAKE MARY BLVD., SUITE 1100

City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 US

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: CHRISTOPHER MONTS MGR 04/13/2009