

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064774

Entity Name: MONTEGO BAY, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

9664 DEER VALLEY DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE ROAD
SUITE 108-317
TALLAHASSEE, FL 32312

New Mailing Address:

9664 DEER VALLEY DR.
TALLAHASSEE, FL 32312

FEI Number: 26-0766005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
SUITE 108-317
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GLUESENKAMP, GORDON J JR
9664 DEER VALLEY DR.
TALLAHASSEE, FL 32312 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: GORDON J. GLUESENKAMP, JR.

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLUESENKAMP, GORDON J JR
Address: 9664 DEER VALLEY DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: GORDON J. GLUESENKAMP JR.

RA

04/24/2010

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