

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074009

FILED
Mar 20, 2008
Secretary of State

Entity Name: MONTGOMERY FLYING "M" RANCH, LLC

Current Principal Place of Business:

1016 C.R. 416 N.
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

1016 C.R. 416N
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

1016 C.R. 416 N.
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

1016 C.R. 416N
LAKE PANASOFFKEE, FL 33538

FEI Number: 65-1318198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, S E
1016 C.R. 416 N.
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

MONTGOMERY, S E
1016 C.R. 416N
LAKE PANASOFFKEE, FL 33538 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MONTGOMERY, S E
Address: 1016 C.R. 416N
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: S.E. MONTGOMERY

PRES

03/20/2008

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