

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074009

FILED
Apr 27, 2010
Secretary of State

Entity Name: MONTGOMERY FLYING "M" RANCH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1318198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, S E
1016 C.R. 416N
LAKE PANASOFFKEE, FL 33538 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: PRES
Name: MONTGOMERY, S E
Address: 1016 C.R. 416N
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: S E MONTGOMERY

PRES

04/27/2010

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