

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078421

FILED
Mar 20, 2009
Secretary of State

Entity Name: MONTENEGRO SERVICES, LLC

Current Principal Place of Business:

4008 CROCKER LAKE BLVD., UNIT 311
SARASOTA, FL 34238

New Principal Place of Business:

290 RACQUET CLUB RD
103
WESTON, FL 33326

Current Mailing Address:

4008 CROCKER LAKE BLVD., UNIT 311
SARASOTA, FL 34238

New Mailing Address:

290 RACQUET CLUB RD
103
WESTON, FL 33326

FEI Number: 26-0647920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DON E
3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239 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 () Delete
Name: BERTELLO, MARIELLA A
Address: 4008 CROCKER LAKE BLVD., UNIT 311
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MONTENERGRO, CARLOS
Address: 4008 CROCKER LAKE BLVD., UNIT 311
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTELLO, MARIELLA A
Address: 290 RACQUET CLUB RD APT 103
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: MONTENERGRO, CARLOS
Address: 290 RACQUET CLUB RD APT 103
City-St-Zip: WESTON, FL 33326

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: MARIELLA BERTELLO

MGR

03/20/2009

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