

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108856

Entity Name: S. MONTANA HOLDINGS, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

511 BALLEY STREAM DRIVE
GENEVA, FL 32732

New Principal Place of Business:

511 VALLEY STREAM DRIVE
GENEVA, FL 32732

Current Mailing Address:

511 BALLEY STREAM DRIVE
GENEVA, FL 32732

New Mailing Address:

511 VALLEY STREAM DRIVE
GENEVA, FL 32732

FEI Number: 22-3970825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSE, SCOTT M
511 VALLEY STREAM DR
GENEVA, FL 32712 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: SCOTT M. ROSE

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, SCOTT M
Address: 511 BALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROSE, SUSAN M
Address: 511 VALLEY STREAM DR
City-St-Zip: GENEVA, FL 32732 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: SCOTT M. ROSE

MGR

01/06/2008

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