

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108856

Entity Name: S. MONTANA HOLDINGS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

511 VALLEY STREAM DRIVE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

511 VALLEY STREAM DRIVE
GENEVA, FL 32732

New Mailing Address:

FEI Number: 22-3970825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, SCOTT M
511 VALLEY STREAM DR
GENEVA, FL 32712 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: MGR
Name: ROSE, SCOTT M
Address: 511 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: MGR
Name: ROSE, SUSAN M
Address: 511 VALLEY STREAM DR
City-St-Zip: GENEVA, FL 32732 US

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: SCOTT M. ROSE

D

01/11/2010

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