

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015325

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONTGOMERY BROTHERS, LLC

Current Principal Place of Business:

618 TROPICAL BREEZE WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

618 TROPICAL BREEZE WAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 30-0552731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACT REVIEW SERVICES
174 W. COMSTOCK AVE.
103
WINTER PARK, FL 32789 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: MONTGOMERY, JONATHAN J
Address: 618 TROPICAL BREEZE WAY
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: MONTGOMERY, MICHAEL
Address: 501 OAK STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, MICHAEL
Address: 1243 N. HARBOR CITY BOULEVARD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: JONATHAN MONTGOMERY

MGRM

04/30/2009

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