

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034702

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** MONTGOMERY PARCEL C, LLC

**Current Principal Place of Business:**

13400 SUTTON PARK DRIVE SOUTH, #1402  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13400 SUTTON PARK DRIVE SOUTH, #1402  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 26-4710598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE  
50 NORTH LAURA STREET, STE. 2750  
JACKSONVILLE, FL 32202 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:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGRM ( ) Change (X) Addition  
**Name:** MONTGOMERY ENTERPRISES HOLDING, INC.  
**Address:** 13400 SUTTON PARK DR. S., #1402  
**City-St-Zip:** JACKSONVILLE, FL 32224

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:** MONTGOMERY ENTERPRISES HOLDING, INC.

**MMBR**

**04/21/2009**

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