

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034702

FILED
Apr 27, 2010
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: MGRM
Name: MONTGOMERY ENTERPRISES HOLDING, INC.
Address: 13400 SUTTON PARK DR. S., #1402
City-St-Zip: JACKSONVILLE, FL 32224

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: MITCHELL R. MONTGOMERY

MGRM

04/27/2010

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