2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064339

Entity Name: 1511 MONTANA AVENUE, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 MONTANA AVE 5836 RICHARD STREET JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1512 MONTANA AVE 5836 RICHARD STREET JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32216

FEI Number: 26-2909903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT-BENNETT, KAREN

1512 MONTANA AVE

JACKSONVILLE, FL 32207 US

WRIGHT-BENNETT, KAREN

5836 RICHARD STREET

JACKSONVILLE, FL 32216 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: WRIGHT-BENNETT, KAREN Address: 5836 RICHARD STREET City-St-Zip: JACKSONVILLE, FL 32216

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: KAREN WRIGHT-BENNETT RA 04/13/2009