

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071707

FILED
Apr 27, 2009
Secretary of State

Entity Name: MONTGOMERY GROUP MANAGEMENT, LLC

Current Principal Place of Business:

118 WEST ADAMS STREET, SUITE 600
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

118 WEST ADAMS STREET, SUITE 600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-3056267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, JOHN R
118 WEST ADAMS STREET, SUITE 600
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: VP () Change (X) Addition
Name: JOHN, SCHULTZ R
Address: 118 W ADAMS STREET SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN R. SCHULTZ

MGR

04/27/2009

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