

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074367

FILED
Jun 29, 2009
Secretary of State

Entity Name: MONTSEERRAT CONSULTING, L.L.C.

Current Principal Place of Business:

7683 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7683 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0494242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHARLES A. MURRAY, P.A.
27499 RIVERVIEW CENTER BLVD., STE. 113
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POVLITZ, WILLIAM G
Address: 7683 SANTA MARGHERITA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

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: WILLIAM G. POVLITZ

MRRM

06/29/2009

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