

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089449

Entity Name: MONTMARTRE 405, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

6504 WISTERIA LOOP
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

6504 WISTERIA LOOP
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 26-3504837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADD, RAY
6504 WISTERIA LOOP
LAND O LAKES, FL 34638 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: DIRE
Name: PECKETT, CATHY S DIRECTO
Address: 6504 WISTERIA LOOP
City-St-Zip: LAND O LAKES, FL 34638 US

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: RAY GADD

MANA

01/10/2010

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