

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097065

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: MONTGOMERY FAMILY INVESTMENTS LLC

**Current Principal Place of Business:**

2731 NORTHEAST 41ST STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2731 NORTHEAST 41ST STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

WINNINGHAM, GAYLE M  
2731 NORTHEAST 41ST STREET  
LIGHTHOUSE POINT, FL 33064 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 ( ) Delete  
Name: WINNINGHAM, GAYLE M  
Address: 2731 NORTHEAST 41ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: STANSBURY, LYNN M  
Address: 1581 SKY CREST DRIVE  
City-St-Zip: LITHIA SPRINGS, GA 30057

Title: MGRM ( ) Delete  
Name: MCCARTHY, LISA M  
Address: 250 MILEHAM DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: MGRM ( ) Delete  
Name: MONTGOMERY, MARK A  
Address: 435 N OCEAN GRANDE DRIVE #102  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

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

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

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

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: GAYLE WINNINGHAM

MM

01/20/2009

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