

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097065

FILED
Jan 20, 2010
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
Name: WINNINGHAM, GAYLE M
Address: 2731 NORTHEAST 41ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

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: GAYLE WINNINGHAM

MGRM

01/20/2010

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