

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113602

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MONTANA APPALOSA LLC

**Current Principal Place of Business:**

1901 60TH PLACE EAST, SUITE L2306  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

1901 60TH PLACE EAST, SUITE L2306  
BRADENTON, FL 34203

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: FRANCIS, SELMA  
Address: GLOBAL GATEWAY 274 RUE DE LA PERLE  
City-St-Zip: POVIDENCE,MAHE, SEYCHELLES,

Title: MGR ( ) Delete  
Name: PG MANAGEMENT CORP.  
Address: GLOBAL GATEWAY 274 RUE DE LA PERLE  
City-St-Zip: POVIDENCE,MAHE, SEYCHELLES,

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: FRANCIS, SELMA MS  
Address: GLOBAL GATEWAY 274 RUE DE LA PERLE  
City-St-Zip: POVIDENCE,MAHE, SEYCHELLES, SC 00000 SC

Title: MGMR (X) Change ( ) Addition  
Name: PG MANAGEMENT CORP.  
Address: GLOBAL GATEWAY 274 RUE DE LA PERLE  
City-St-Zip: POVIDENCE,MAHE, SEYCHELLES, SC SC

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: SELMA FRANCIS

MS

04/30/2009

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