

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028943

FILED
May 02, 2010
Secretary of State

Entity Name: MONTANA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7104 WRENWOOD CIRCLE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7104 WRENWOOD CIRCLE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-4525558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KING, ZACHARY W
7104 WRENWOOD CIRCLE
TAMPA, FL 33617 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
Name: KING, BERNADINE
Address: 7104 WRENWOOD CIRCLE
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: KING, ZACHARY W
Address: 7104 WRENWOOD CIRCLE
City-St-Zip: TAMPA, FL 33617

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: ZACHARY W. KING

MGRM

05/02/2010

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