2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028943

Entity Name: MONTANA REAL ESTATE INVESTMENTS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7104 WRENWOOD CIRCLE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

7104 WRENWOOD CIRCLE 10175 W TWAIN AVE TAMPA, FL 33617 STE 130 LAS VEGAS, NV 89147

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

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 Statues.

SIGNATURE: BERNADINE W. KING MGRM 04/24/2012