

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045946

FILED
Jan 12, 2010
Secretary of State

Entity Name: MONTAUK MANAGEMENT GROUP, LLC

Current Principal Place of Business:

14472 STACEY ROAD
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14472 STACEY ROAD
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 27-0237674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SINDEY S II
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: DIR
Name: HITCHCOCK, JULIAN W
Address: 17 LAVISTA DR
City-St-Zip: PONTE VEDRA BCH, 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: JULIAN HITCHCOCK

DIR

01/12/2010

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