## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050410

Entity Name: MONTLABI GROUP, LLC

FILED Feb 06, 2010 Secretary of State

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

3546 ST. JOHN'S BLUFF RD S SUITE #113 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

9961 WATERMARK LANE W JACKSONVILLE, FL 32256

FEI Number: 27-0281402 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:

MONTINOLA, ROY S 9961 WATERMARK LANE W JACKSONVILLE, FL 32256 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: LABIAL, GUILLERMO R Address: 945 LAS NAVAS PLACE City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM

Name: FERNANDEZ, EMMA R Address: 9961 WATERMARK LANE W City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM

 Name:
 LABIAL, MARJORIE U

 Address:
 945 LAS NAVAS PLACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: MGR

Name: MONTINOLA, ROY S
Address: 9961 WATERMARK LANE W
City-St-Zip: JACKSONVILLE, FL 32256

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: ROY S. MONTINOLA MGR 02/06/2010