2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050410

Entity Name: MONTLABI GROUP, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

3546 ST. JOHN'S BLUFF RD S 4613 PHILIPS HIGHWAY SUITE #113 SUITE #208

JACKSONVILLE, FL 32224 U. JACKSONVILLE, FL 32207 U.

Current Mailing Address: New Mailing Address:

9961 WATERMARK LANE W
JACKSONVILLE, FL 32256 U.
945 LAS NAVAS PLACE
ST AUGUSTINE, FL 32092

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:

LABIAL, GUILLERMO R 945 LAS NAVAS PLACE

ST AUGUSTINE, FL 32092 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LABIAL, GUILLERMO R Address: 945 LAS NAVAS PLACE City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM

 Name:
 LABIAL, MARJORIE U

 Address:
 945 LAS NAVAS PLACE

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: GUILLERMO R. LABIAL MGR 04/30/2012