

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089620

FILED
Apr 21, 2011
Secretary of State

Entity Name: ANN MONTGOMERY VENTURES, LLC

Current Principal Place of Business:

13611 MCGREGOR BLVD
SUITE 8
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

2282 SILVER PALM PLACE
NAPLES, FL 34105

New Mailing Address:

13611 MCGREGOR BLVD
SUITE 8
FT. MYERS, FL 33919

FEI Number: 27-0943957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ANN
2282 SILVER PALM PLACE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MONTGOMERY, ANN
10154 SILVER MAPLE CT
FT MYERS, FL 33913 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: ANN MONTGOMERY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTGOMERY, ANN
Address: 10154 SILVER MAPLE CT
City-St-Zip: FT. MYERS, FL 33913

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: ANN MONTGOMERY

MGRM

04/21/2011

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