2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089620

Entity Name: ANN MONTGOMERY VENTURES, LLC

FILED Apr 17, 2012 Secretary of State

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

13611 MCGREGOR BLVD SUITE 8 FT. MYERS, FL 33919

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ANN MONTGOMERY CFO 04/17/2012