

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108329

FILED
Jan 23, 2010
Secretary of State

Entity Name: MONTOYA & ASSOCIATES, LLC

Current Principal Place of Business:

502 LE MASTER DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

236 PONTE VEDRA PARK DR
STE 101
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

502 LE MASTER DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

236 PONTE VEDRA PARK DR
STE 101
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-1357157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD, SUITE 504
JACKSONVILLE, FL 32216 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: MGRM
Name: MONTOYA, H. WILLIAM
Address: 236 PONTE VEDRA PARK DR, STE 101
City-St-Zip: PONTE VEDRA BEACH, 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: H. WILLIAM MONTOYA

MGRM

01/23/2010

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