2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108329

Entity Name: MONTOYA & ASSOCIATES, LLC

FILED Jan 17, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BOULEVARD, SUITE 504 JACKSONVILLE, FL 32216 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: 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 Statues.

SIGNATURE: H. WILLIAM MONTOYA MGRM 01/17/2012