

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117013

Entity Name: MONTGOMERY JAMES LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

234 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

234 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-1486094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JULIA M
234 PASADENA PLACE
ORLANDO, FL 32803 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: JAMES, ELIZABETH M
Address: 10531 WEYBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: STEWART, JULIA M
Address: 208 SANDLEWOOD TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: JULIA M STEWART

MGRM

04/21/2011

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