2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117013

Entity Name: MONTGOMERY JAMES LLC

FILED Apr 26, 2012 Secretary of State

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

234 PASADENA PLACE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

234 PASADENA PLACE ORLANDO, FL 32803

FEI Number: 27-1486094 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:

STEWART, JULIA M 234 PASADENA PLACE ORLANDO, FL 32803 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: 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 Statues.

SIGNATURE: JULIA MONTGOMERY STEWART MGRM 04/26/2012