

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022357

Entity Name: MONTY MONTYSON, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

142 INDIGO COVE PL
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

142 INDIGO COVE PL
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 27-2008542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTO, VINCENT P JR.
142 INDIGO COVE PL
MELBOURNE BEACH, FL 32951 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: TARANTO, VINCENT P JR.
Address: 142 INDIGO COVE PL
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: TARANTO, JOSEPH M
Address: 142 INDIGO COVE PL
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: VINCENT P TARANTO JR

MGRM

04/29/2011

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