2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029777

Entity Name: MONTANA ELECTRIC, LLC

FILED Mar 05, 2011 Secretary of State

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

2100 DOUD STREET LOT#22

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2100 DOUD STREET LOT#22

SARASOTA, FL 34231 US

FEI Number: 27-2138303 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:

MEADE, GAYE WILLIAMS 2100 DOUD STREET LOT#22 SARASOTA, FL 34231 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:
 MEADE, RICHARD E

 Address:
 2100 DOUD STREET LOT#22

 City-St-Zip:
 SARASOTA, FL 28647 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 Statues.

SIGNATURE: RICHARD E MEADE MGRM 03/05/2011