

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056093

FILED
Feb 28, 2011
Secretary of State

Entity Name: MONTGOMERY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

6960 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

6960 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-0174986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIARDINA, KATHRYN
6960 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 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: MGR
Name: PRICE, AUBREY L
Address: 3212 BAY DR
City-St-Zip: BRADENTON, FL 34207

Title: MGRM
Name: GIARDINA, KATHRYN P
Address: 6807 GEORGIA AVE
City-St-Zip: BRADENTON, FL 34207

Title: MGRM
Name: WILLMS, DAVID M
Address: 6077 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

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: A KATHRYN P GIARDINA

MGRM

02/28/2011

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