

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056093

FILED
Mar 07, 2012
Secretary of State

Entity Name: MONTGOMERY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2975 BEE RIDGE RD, SUITE A
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2975 BEE RIDGE RD, SUITE A
SARASOTA, FL 34239 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
2975 BEE RIDGE RD, SUITE A
SARASOTA, FL 34239 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: GIARDINA, KATHRYN P
Address: 6807 GEORGIA AVE
City-St-Zip: BRADENTON, FL 34207

Title: MGRM
Name: ZEGALIA, JUSTIN
Address: 255 RACETRACK RD SUITE 2
City-St-Zip: MCDONOUGH, GA 30252 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: KATHRYN GIARDINA

MGRM

03/07/2012

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