2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068989

Entity Name: MONTGOMERY CABIN, LLC

FILED Feb 09, 2011 Secretary of State

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

1100 5TH AVE. S. SUITE 100

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1100 5TH AVE. S. SUITE 100

NAPLES, FL 34102 US

FEI Number: 27-2954098 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:

GRABINSKI, MATTHEW L ESQ ATKINSON, GEORGE B 4001 TAMIAMI TRAIL NORTH 1100 5TH AVE SOUTH SUITE 300 SUITE 100 NAPLES, FL 341003 US NAPLES, FL 341002 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: GEORGE ATKINSON 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ATKINSON, GEORGE B

 Address:
 1100 5TH AVE. S., SUITE 100

 City-St-Zip:
 NAPLES, FL 34102 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: GEORGE ATKINSON MGR 02/09/2011