2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068989

Entity Name: MONTGOMERY CABIN, LLC

FILED Feb 23, 2012 Secretary of State

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

1100 5TH AVE. S. SUITE 100

NAPLES, FL 34102

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:

ATKINSON, GEORGE B 1100 5TH AVE SOUTH SUITE 100 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ATKINSON, GEORGE B Name: 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 B ATKINSON 02/23/2012 **MGR**