

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113918

Entity Name: MONTANA EVERGREEN, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1445 COLUMBIA LANE
SUITE B
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1674
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 27-3888856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK STREET
C/O NASH & KROMASH LLP
MELBOURNE, FL 32901 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: DAVID L. SMITH AND P. DIANE SMITH AS TENAN
Address: 1445 COLUMBIA LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM
Name: ROBERT W. YOUTZY AND NANCY L YOUTZY AS TEN
Address: 1445 COLUMBIA LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: DAVID L SMITH

MGRM

04/26/2011

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