2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002165

Address:

City-St-Zip:

7860 SABLE CT.

DUBLIN, OH 43016

Entity Name: MONTGOMERY FLORIDA REALTY LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3045 EAST FIFTH AVE. COLUMBUS, OH 43219 **Current Mailing Address: New Mailing Address:** 3045 EAST FIFTH AVE COLUMBUS, OH 43219 FEI Number: 31-1737282 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: YASHKO, MICHAEL S ROETZEL & ANDRESS, L.P.A. 2320 FIRST STREET FORT MYERS, FL 33901 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MOBERGER, STEVEN M Name: Name: Address: 7860 SABLE CT. Address: City-St-Zip: **DUBLIN, OH 43016** City-St-Zip: Title: MGR () Delete Title: () Change () Addition MOBERGER, ALEXIS Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN M MOBERGER MGRM 02/27/2008