

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000985

FILED
Apr 21, 2010
Secretary of State

Entity Name: CHARLOTTE MONTGOMERY & DAUGHTER, LLC

Current Principal Place of Business:

2901 LLOYDS AVENUE
CHALMETTE, LA 70043

New Principal Place of Business:

Current Mailing Address:

2901 LLOYDS AVENUE
CHALMETTE, LA 70043

New Mailing Address:

FEI Number: 84-1712725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MICHAEL
212 SUNVISTA NORTH
TREASURE ISLAND, FL 33708 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: MGR
Name: MONTGOMERY, MICHAEL K
Address: 2901 LLOYDS AVENUE
City-St-Zip: CHALMETTE, LA 70043

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: MICHAEL MONTGOMERY

MGR

04/21/2010

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