

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001859

FILED
Jan 05, 2011
Secretary of State

Entity Name: MONTGOMERY WAREHOUSE, LLC

Current Principal Place of Business:

8364 WILDFLOWER DRIVE
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

8364 WILDFLOWER DRIVE
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 80-0540636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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, DONALD R
Address: 8364 WILDFLOWER DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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: DONALD R. MONTGOMERY

MGR

01/05/2011

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