2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085551

Entity Name: MONTANA ONE, LLC

Current Principal Place of Business:

3208 EAST COLONIAL DR.

#308

ORLANDO, FL 32803

Current Mailing Address:

2763 MEETING PL. ORLANDO, FL 32814

FEI Number: 20-3383310 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KING, LISA M 2763 MEETING PL. ORLANDO, FL 32814 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

FILED Jan 22, 2014

Secretary of State

CC2718327615

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

KING. JEFFREY G Name LISA M. KING, TRUSTEE Name Address 2763 MEETING PL. Address 2763 MEETING PL.

ORLANDO FL 32814 City-State-Zip: City-State-Zip: ORLANDO FL 32814

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY G KING

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/22/2014