



MONTANA LIMITED LIABILITY COMPANY ANNUAL REPORT

MAIL: LINDA McCULLOCH Secretary of State P.O. Box 202801 Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

Prepare, sign, and submit with an original signature and filing fee. This is the minimum information required.

(This space for Secretary of State use only)

Required Filing Fee: \$15.00 \$30.00 (after April 15th) No Postmarks Accepted
[] 24 Hour Priority Handling check box and Add \$20.00
[] 1 Hour Expedite Handling check box and Add \$100.00

Make checks payable to Secretary of State. If the document is hand written, please print legibly or the document may be denied.

For the Year 20 Organizational ID Number: Exact Name of Limited Liability Company:

Registered Agent Information

The name of the entity's Commercial Registered Agent for service of process in Montana: (A list of Commercial Registered Agents is available at: http://sos.mt.gov/Business/Agents/index.asp.)

Name:

Or, the name and address of the entity's Noncommercial Registered Agent for service of process in Montana:

Name:

Actual Street Address, Rural Route Box Number, or Mailing Address, if different, in Montana:

City: Zip Code:

Appointment of a Registered Agent is affirmation of the Registered Agent's consent to serve as Registered Agent.

- 1. Jurisdiction under whose law Limited Liability Company is organized:
2. Business Mailing Address of Principal Office: City: State: Zip Code:
3. The Limited Liability Company is managed by (check one): (This information must agree with SOS records). [] Managers or [] Members.

4. Names and business mailing addresses of Individual Managers or Members: **(To remove managers or members see Instructions below.)**

Name	Business Mailing Address
Name	Business Mailing Address
Name	Business Mailing Address

5. **Check if applicable.** The management of a series of members is vested in the members associated with the series of members.
6. **Check if applicable.** The Limited Liability Company is a Professional Limited Liability Company and all of its members and not less than one-half of its managers are qualified persons with respect to the Limited Liability Company.
7. **I, HEREBY SWEAR AND/OR AFFIRM**, under penalty of law, including criminal prosecution, that the facts contained in this document are true. (Must be signed by a Managing Member, Managing Manager, or authorized agent.)

Signature	Title	Printed name	Date
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8. Daytime Contact: Phone _____ Email _____

All information provided, including names and addresses of members and managers, will be made available on the Secretary of State's web site or upon request.

Please send fee and completed report to: Linda McCulloch (406) 444-5522
Secretary of State
P.O. Box 202801
Helena MT 59620-2801

Make checks payable to **Secretary of State, Helena MT 59620-2801**

MUST BE RETURNED IN ORDER FOR YOUR LIMITED LIABILITY COMPANY TO REMAIN ACTIVE AND IN GOOD STANDING AND PREVENT INVOLUNTARY DISSOLUTION/REVOCAION PER [35-8-209](#), MCA, FOR A DOMESTIC LIMITED LIABILITY COMPANY, AND [35-8-1011](#), MCA, FOR A FOREIGN LIMITED LIABILITY COMPANY.

INSTRUCTIONS FOR REMOVING MEMBERS OR MANAGERS

DOMESTIC:

Statement of Dissociation. The only time you need to file a Statement of Dissociation is when a member (or members) has dissociated (withdrawn) from the LLC. Prepare a Statement of Dissociation to remove each member(s). The Statement of Dissociation must state the name of the LLC and the name(s) of the specific member(s) that is being dissociated from the LLC. The Statement of Dissociation can be signed by the specific member(s) being removed or by one of the other listed members. The filing fee is \$15.00 per Statement of Dissociation.

Managed by Members. If a member is no longer managing the LLC but remains a member, a Statement of Dissociation is NOT required. Simply do not list their name as a manager.

Managed by Managers. If a manager is no longer managing the LLC and is not a member, a Statement of Dissociation is NOT required. Simply do not list their name as a manager.

FOREIGN:

Managed by Members of Managers. Members or managers can be removed from the annual report without any requirements. Simply do not list their name as a manager.