2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032523

Entity Name: MONTEREY PROPERTIES, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2640 505 E. JACKSON STREET BRANDON, FL 335092640

SUITE 102

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 2640

BRANDON, FL 335092640

FEI Number: 20-2588502 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:

HUTCHCRAFT, WILLIAM HUTCHCRAFT, WILLIAM 505 E. JACKSON ST., SUITE 100 505 E. JACKSON ST., SUITE 102

TAMPA, FL 33602 TAMPA, FL 33602 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: WILLIAM HUTCHCRAFT 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

HUTCHCRAFT, WILLIAM Name: Name: Address: P.O. BOX 2640 Address: City-St-Zip: BRANDON, FL 335092640 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: WILLIAM HUTCHCRAFT 01/08/2009