

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138998

FILED
Apr 11, 2012
Secretary of State

Entity Name: MONTECITO REALTY INVESTORS, LLC

Current Principal Place of Business:

15540 SUNWARD ST.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15540 SUNWARD ST.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-4015779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECURED ASSETS, LLC
314 CLEMATIS ST.
201
WEST PALM BEACH, FL 33401 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: MGRM
Name: STRONIGN, TERRY
Address: 15540 SUNWARD ST.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: VANDEVER, WILLIAM K
Address: 2035 CREEKSIDE DR.
City-St-Zip: SANTA BARBARA, CA 93108

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: TERRY STRONIGN

MGRM

04/11/2012

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