2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: 403 MONTERREY, LLC

Current Principal Place of Business:

950 N. COLLIER BLVD.
SUITE 101
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 N. COLLIER BLVD.
SUITE 101
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 N. COLLIER BLVD.
SUITE 101
MARCO ISLAND, FL 34145 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: ARNING, ROBERT F
Address: 31 WHITEHALL BLVD.
City-St-Zip: GARDEN CITY, NY 11530 US

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 Statues.

SIGNATURE: FREDERICK C. KRAMER AR 04/27/2012

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