

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27543

FILED
Jan 13, 2009
Secretary of State

Entity Name: MONTEREY ASSOCIATES, LTD., A WISCONSIN LIMITED PARTNERSHIP

Current Principal Place of Business:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

New Principal Place of Business:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 750935994

Current Mailing Address:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

New Mailing Address:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 750935994

FEI Number: 39-1448572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION:

Document #: F93000005024
Name: MNT, INC.
Address: 2800 N. DALLAS PARKWAY SUITE 100
City-St-Zip: PLANO, TX 75093

ADDRESS CHANGES ONLY:

Address:
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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT WERRA

MR

01/13/2009

Electronic Signature of Signing General Partner

Date