

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017149

FILED
May 10, 2004
Secretary of State

Entity Name: MONTEREY REAL ESTATE, LLC

Current Principal Place of Business:

1515 N. FLAGLER DRIVE STE.500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1515 N. FLAGLER DRIVE STE.500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-3749990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, MANAGER

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAUBERT, JACK M.D.
Address: 1515 N. FLAGLER DRIVE STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: DIAZ, RALPH O.D.
Address: 1515 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK DAUBERT, M.D.

MGR

05/10/2004

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