

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90380 021 ****50.00

DOCUMENT # L01000017149

1. Entity Name:

MONTEREY REAL ESTATE, LLC



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

1050 SE MONTEREY RD

Suite, Apt. #, etc.

SUITE #104

City & State

STUART FL

Zip

34994

Country

USA

3. Mailing Address

1050 SE MONTEREY RD

Suite, Apt. #, etc.

SUITE #104

City & State

STUART FL

Zip

34994

Country

USA



1st MOORE

CR2E083 (10/04)

4. FEI Number

59-3749990

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME DAUBERT, JACK M.D.
STREET ADDRESS 1515 N. FLAGLER DRIVE STE. 500
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE MGRM ☐ Delete
NAME DIAZ, RALPH O.D.
STREET ADDRESS 1515 N. FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1050 SE MONTEREY RD #104
CITY-ST-ZIP STUART FL 34994

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1050 SE MONTEREY RD #104
CITY-ST-ZIP STUART FL 34994

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #