

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017149

Entity Name: MONTEREY REAL ESTATE, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1050 SOUTHEAST MONTEREY ROAD
SUITE 104
STUART, FL 34994 US

New Principal Place of Business:

1050 S.E. MONTEREY ROAD
SUITE 104
STUART, FL 34994 US

Current Mailing Address:

1050 SOUTHEAST MONTEREY ROAD
SUITE 104
STUART, FL 34994 US

New Mailing Address:

1050 S.E. MONTEREY ROAD
SUITE 104
STUART, FL 34994 US

FEI Number: 59-3749990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
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: MGR () Delete
Name: DAUBERT, JACK M.D.
Address: 1050 SOUTHEAST MONTEREY ROAD #104
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: DIAZ, RALPH O.D.
Address: 1050 SOUTHEAST MONTEREY ROAD #104
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAUBERT, JACK M.D.
Address: 1050 S.E. MONTEREY ROAD #104
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: DIAZ, RALPH O.D.
Address: 1050 S.E. MONTEREY ROAD #104
City-St-Zip: STUART, FL 34994

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 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

03/03/2008

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