

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017149

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: MONTEREY REAL ESTATE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

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 S.E. MONTEREY ROAD #104  
City-St-Zip: STUART, FL 34994

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

**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 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

03/26/2009

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