2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000005748



Principal Place of Business

MONTICELLO MOTEL, L.L.C.

28500 HIGHWAY 27 DUNDEE, FL 33838 Mailing Address

28500 HIGHWAY 27 DUNDEE, FL 33838 FILED Feb 03, 2004 08:00 AM Secretary of State



01192004 No Chg-LLC

CR2E083 (10/03)

| 4. FEI Number | Applied For | |
|----------------------------------|-----------------------------------|--|
| 43-1952976 | Not Applicable | |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GANDHI, VIJAY 17314 EMERALD CHASE DR TAMPA, FL 33647

DO NOT WRITE IN THIS SPACE

| 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 | |
| Fi D | iling Fee is \$50.00 ue by May 1, 2004 | | U00000033924 02/05/04-80063-006 50.00 | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | MGRM GANDHI, VIJAY 17314 EMERALS CHASE DR TAMPA, FL 33647 | | | |
| THTLE NAME STREET ADDRESS CHY-ST-ZYP | | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE | |
| THE NAME STREET ADDRESS CHY-ST-ZIP | | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| indicated | pertify that the information supplied with this filing does not on this report is true and accurate and that my signature shall be a supplied to the supplied | all have the same legal effect as if made under oat | h, that I am a managing member or manager of the | |

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