

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016978

FILED
Apr 27, 2005
Secretary of State

Entity Name: MONTELEON DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

284 WINNERS CIRCLE, #3
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

284 WINNERS CIRCLE, #3
NAPLES, FL 34112

New Mailing Address:

FEI Number: 54-2063690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GONZALO JR
284 WINNERS CIRCLE, #3
NAPLES, FL 34112 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/MEMBERS:

Title: MGRM () Delete
Name: SEPULVEDA, GONZALO JR
Address: 284 WINNERS CIRCLE, #3
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: SEPULVEDA, GONZALO
Address: 284 WINNERS CIRCLE, #3
City-St-Zip: NAPLES, FL 34112

Title: MGRM (X) Delete
Name: MASSEO, RONALD A
Address: 11140 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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

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: GONZALO SEPULVEDA JR

MGRM

04/27/2005

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