

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031831

FILED
Feb 11, 2003
Secretary of State

Entity Name: SHOPPES OF MONTEREY, LLC

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH, STE. 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH, STE. 710
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0755430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLERT, HERBERT R
500 AUSTRALIAN AVENUE SOUTH, STE. 710
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

KAHLERT, HERBERT
500 S. AUSTRALIAN AVE. - SUITE 710
WEST PALM BEACH, FL 33401

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: CLINT J. FOWLKES

02/11/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAHLERT, HERBERT
Address: 500 S. AUSTRALIAN AVE - SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: KAHLERT, KARL
Address: 500 S. AUSTRALIAN AVE. - SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: FOWLKES, CLINT
Address: 500 S. AUSTRALIAN AVE. - SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

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: CLINT FOWLKES

MGR

02/11/2003

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