

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043361

FILED
Apr 23, 2010
Secretary of State

Entity Name: MONTICELLO REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1604 STOCKTON ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1604 STOCKTON ST.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-0366140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM R
4275 GENOA AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM R
5333 DIAZ PLACE
JACKSONVILLE, FL 32210 US

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: WILLIAM R. ROBERTS

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, THOMAS S
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

I hereby 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: THOMAS S. DEAN

MGR

04/23/2010

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