

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2006
Secretary of State**

DOCUMENT# L04000004516

Entity Name: 987 MONTEREY, L.L.C.

Current Principal Place of Business:

987 S.E. MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

987 S.E. MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, WAYNE R
987 S.E. MONTEREY ROAD
STUART, FL 34994 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: MGRM () Delete
Name: DIAMOND, WAYNE R PRESIDE
Address: 768 N.E. RIVER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

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 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: WAYNE R. DIAMOND PRES 01/08/2006

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