

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 08, 2012  
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  
Name: DIAMOND, WAYNE R PRESIDE  
Address: 768 N.E. RIVER TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM  
Name: BALL, RONALD S VP  
Address: 1894 SW ST. ANDREWS DRIVE  
City-St-Zip: PALM CITY, FL 34990

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: WAYNE R. DIAMOND                      PRES                      02/08/2012

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