

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011547

FILED
Apr 21, 2005
Secretary of State

Entity Name: MONTECITO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1518 KOENIG LANE
AUSTIN, TX 78756

New Principal Place of Business:

333 N. 1ST STREET, SUITE 105
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1518 KOENIG LANE
AUSTIN, TX 78756

New Mailing Address:

333 N. 1ST STREET, SUITE 105
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0647557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CONK, EDWARD
Address: 333 N. 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Change (X) Addition
Name: CONK, JOELLYN
Address: 333 N. 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Change (X) Addition
Name: CONK, CHRIS
Address: 333 N. 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: EDWARD CONK

MGRM

04/21/2005

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