

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011547

FILED
Apr 25, 2006
Secretary of State

Entity Name: MONTECITO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7785 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE, FL 32256

Current Mailing Address:

7785 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE, FL 32256

New Mailing Address:

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
10739 DEERWOOD PARK BLVD., SUITE 200A
JACKSONVILLE, FL 32256 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: CONK, EDWARD
Address: 333 N. 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONK, EDWARD
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change () Addition
Name: CONK, JOELLYN
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change () Addition
Name: CONK, CHRIS
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD CONK

PTR

04/25/2006

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