

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011547

FILED
Mar 22, 2011
Secretary of State

Entity Name: MONTECITO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1307 WEST 6TH STREET
SUITE 204
CORONA, CA 92882

New Principal Place of Business:

1307 WEST 6TH STREET
SUITE 214
CORONA, CA 92882

Current Mailing Address:

1307 WEST 6TH STREET
SUITE 204
CORONA, CA 92882

New Mailing Address:

1307 WEST 6TH STREET
SUITE 214
CORONA, CA 92882

FEI Number: 20-0647557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY
STE 105
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM S JR.
4440 MERRIMAC AVENUE
SUITE 102
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: _____

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONK, EDWARD
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882 US

Title: MGRM
Name: CONK, JOELLYN
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882 US

Title: MGRM
Name: CONK, CHRIS
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882 US

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: EDWARD W. CONK

MGRM

03/22/2011

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