2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000039858

Entity Name: MONTICCHIELLO, LLC

Current Principal Place of Business:

6000 SAN JOSE BLVD.
#3E
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6000 SAN JOSE BLVD.
#3E
JACKSONVILLE, FL 32217

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:

BOYET, HERBERT F
6000 SAN JOSE BLVD.
#3E
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BOYETT, HERBERT F
6000 SAN JOSE BLVD.
#3E
JACKSONVILLE, FL 32217 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: HERBERT BOYETT 04/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: BOYETT, HERBERT F
Address: 6000 SAN JOSE BLVD, #3E
City-St-Zip: JACKSONVILLE, FL 32217

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: HERBERT BOYETT MGMR 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date