

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2008
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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT F. BOYETT PRES 02/18/2008

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