
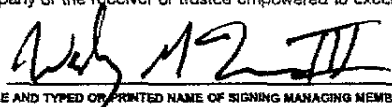


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Feb 01, 2006 08:00 AM
Secretary of State**

DOCUMENT # L04000041993 1. Entity Name MONTE VINA PROPERTIES COMPANY #1 LLC		
Principal Place of Business 3510 SE 18 PLACE CAPE CORAL, FL 33904 US	Mailing Address 3510 SE 18 PLACE CAPE CORAL, FL 33904 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent FAUNCE, LETICIA 3510 SE 18 PLACE CAPE CORAL, FL 33904		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by May 1, 2006		
000000414696 02/11/06-80048-002 50.00		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FAUNCE, WESLEY H III 3510 SE 18 PLACE CAPE CORAL, FL 33904	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FAUNCE, LETICIA S 3510 SE 18 PLACE CAPE CORAL, FL 33904	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Wesley H. Faunce III 1/16/06 772-5577 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>		



01092006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1236151	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required