2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 10, 2007 08:00 AM DOCUMENT # L04000041993 **Secretary of State** MONTE VINA PROPERTIES COMPANY #1 LLC Principal Place of Business Mailing Address 3510 SE 18 PLACE : 3510 SE 18 PLACE CAPE CORAL, FL 33904 'US' CAPE CORAL, FL 33904 US 01062007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1236151 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAUNCE, LETICIA DO NOT WRITE 3510 SE 18 PLACE CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE Filing Fee Is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE FAUNCE, WESLEY HIII NAME STREET ADDRESS 3510 SE 18 PLACE U00000581215 CAPE CORAL, FL 33904 CITY-ST-ZIP 01/10/07-80078-023 50.00 TITLE NAME FAUNCE, LETICIA S STREET ADDRESS 3510 SE 18 PLACE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #

FILED