

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90018 037 ****55.00

DOCUMENT # L04000043668 1. Entity Name MONTIEL AND KALIL ENTERPRISES LTD. CO.					
Principal Place of Business LUIS A MONTIEL 3564 HERON DRIVE SOUTH JACKSONVILLE BEACH, FL 32250			Mailing Address MICHAEL KALIL 6817 SOUTHPOINT PARKWAY, SUITE 1402 JACKSONVILLE, FL 32216		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03212005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-2417929				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KALIL, MICHAEL 6817 SOUTHPOINT PARKWAY, SUITE 1402 JACKSONVILLE, FL 32216			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 <u>Michael Kalil Michael Kalil</u> <u>4-29-05</u> DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KALIL, MICHAEL 6817 SOUTHPOINT PARKWAY, SUITE 1402 JACKSONVILLE, FL 32216	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MONTIEL, LUIS A 3564 HERON DRIVE SOUTH JACKSONVILLE BEACH, FL 32250	☐ Delete			
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Michael Kalil Michael Kalil</u>				Date <u>4-29-05</u> Daytime Phone # <u>904-955-6483</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					