

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057287

Entity Name: MONTI INVESTMENTS LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

7041 NW 127TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

8041 NW 127TH LANE
PARKLAND, FL 33076

Current Mailing Address:

7041 NW 127TH LANE
PARKLAND, FL 33076

New Mailing Address:

8041 NW 127TH LANE
PARKLAND, FL 33076

FEI Number: 34-2010506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTI, RICHARD
8041 NW 127TH LANE
CORAL SPRINGS, FL 33076 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: MGR () Delete
Name: MONTI, RICHARD
Address: 8041 N.W. 127TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MONTI, MICHAEL
Address: 8041 N.W. 127TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

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: RICHARD MONTI

MGR

05/10/2007

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