2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057946

Entity Name: MONTEREY ASSET MANAGEMENT, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 MONTEREY BLVD N.E. ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

822 MONTEREY BLVD N.E. ST. PETERSBURG, FL 33704

FEI Number: 20-3973261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANO, G. KRISTIN 360 CENTRAL AVENUE 1560

ST. PETERSBURG, FL 33701 US

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

Name: MOLER, ROBERT B JR.
Address: 822 MONTEREY BLVD N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby 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 Statues.

SIGNATURE: ROBERT B. MOLER, JR MGR 02/18/2010