

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077521

FILED
Apr 10, 2010
Secretary of State

Entity Name: MONTEREY CONSTRUCTION, LLC

Current Principal Place of Business:

200 S.W. MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

200 S.W. MONTEREY RD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-1771409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, ROBERT JOSEPH JR
3304 S.W. VILLA PLACE
PALM CITY, FL 34990 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
Name: WALSER, ROBERT JOSEPH JR
Address: 200 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: WALSER, ROBERT JOSEPH SR
Address: 200 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: DOVAS, JAMES A
Address: 2404 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

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 Statutes.

SIGNATURE: ROBERT J WALSER JR

MGR

04/10/2010

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