

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077521

FILED
Jan 29, 2011
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:

WALSER, ROBERT JOSEPH JR
102 S RIVER RD
STUART, FL 34996 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: ROBERT J WALSER JR

01/29/2011

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

01/29/2011

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