

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088235

FILED
Aug 09, 2005
Secretary of State

Entity Name: MONTERREY POTTERY LLC

Current Principal Place of Business:

432 BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

432 E. BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

432 BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

432 E. BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 20-1988625 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:

OJEDA, FRANCISCO J
432 BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OJEDA, FRANCISCO J
432 E. BRANDON BLVD
BRANDON, FL 33511 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:

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OJEDA, FRANCISCO J
Address: 432 BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OJEDA, FRANCISCO J
Address: 432 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: MGR () Change (X) Addition
Name: GOLDEN, CYNTHIA L
Address: 432 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CYNTHIA L GOLDEN

MGR

08/09/2005

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