

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090644

Entity Name: MONTICELLO HOMES, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

13922 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE 300 E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13922 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, ALAN
13922 58TH STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PETHE, RACHEL
13922 58TH STREET NORTH
CLEARWATER, FL 33760 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: RACHEL PETHE

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTENBERG HOLDINGS,, LLC
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RUTENBERG, ART
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Change (X) Addition
Name: RUTENBERG, STEVE
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Change (X) Addition
Name: RUTENBERG, BARRY B
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: SECR () Change (X) Addition
Name: PETHE, RACHEL
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL PETHE

SECR

01/10/2006

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