

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090644

FILED
Jan 20, 2006
Secretary of State**Entity Name:** MONTICELLO HOMES, LLC**Current Principal Place of Business:**8895 NORTH MILITARY TRAIL
SUITE 300 E
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****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:**PETHE, RACHEL
13922 58TH STREET NORTH
CLEARWATER, FL 33760 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: MGRM () Delete
Name: RUTENBERG HOLDINGS,, LLC
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: MGR () Delete
Name: RUTENBERG, ART
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: VP () Delete
Name: RUTENBERG, STEVE
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: VP () Delete
Name: RUTENBERG, BARRY B
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: SECR () Delete
Name: PETHE, RACHEL
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: BCP () Change (X) Addition
Name: ESTABROOK, BRIAN
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SEC

01/20/2006

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