

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090644

FILED
Sep 26, 2007
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:

13922 58TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

13922 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2012969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, JOANNE
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 33760

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

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

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

Title: SECR (X) Delete
Name: BURTON, JOANNE
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: BCP (X) Delete
Name: ESTABROOK, BRIAN
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ART RUTENBERG

MGR

09/26/2007

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