2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090644

Entity Name: MONTICELLO HOMES, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13922 58TH STREET NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13922 58TH STREET NORTH CLEARWATER, FL 33760

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, JOANNE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUTENBERG HOLDINGS, LLC
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR

Name: RUTENBERG, ART

Address: 13922 58TH STREET NORTH City-St-Zip: CLEARWATER, FL 33760

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 Statues.

SIGNATURE: ARTHUR RUTENBERG MGR 01/21/2011