2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Feb 23, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000001200** 02-01-2006 90019 028 ****50.00 MONTE VINA PROPERTIES COMPANY #2 LLC Principal Place of Business Mailing Address 3510 SE 18 PLACE 3510 SE 18 PLACE CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Act. #, etc. 01092006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-2122558 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired п 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAUNCE, LETICIA -Street Address (P.O. Box Number is Not Acceptable) 3510 SE 18 PLACE CAPE CORAL, FL 33904 Zip Code FL 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, reped or criminal name of registr DATE DIOTE: Recutated Agent algresses required when remetating Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE Delete MUE ■ Addition FAUNCE, WESLEY III NAME STREET ACCRESS 3510 SE 18 PLACE STREET ADDRESS CAPE CORAL, FL 33904 01Y-51-7P CITY-ST-ZP MGRM ☐ Change ☐ Addition ☐ Delete mlŧ FAUNCE, LETICIA NAME 3510 SE 18 PLACE STREET ADDRESS STREET ADORESS (211Y-51-72P CAPE CORAL, FL 33904 (XIY-SI-ZIP Change ☐ Addition TILE ☐ Deleta MILE MALK KALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta TITLE ☐ Change ☐ Addition TITLE NAME MAE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP IME ☐ Delete ШI Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report is true and appurate and that my 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 3, 2006

MONTE VINA PROPERTIES COMPANY #2 LLC 3510 SE 18 PLACE CAPE CORAL, FL 33904 US

Subject: MONTE VINA PROPERTIES COMPANY #2 LLC

Reference Number(

-- L05000001200

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION