

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007150

FILED
Feb 21, 2007
Secretary of State

Entity Name: MONTCLAIR REAL ESTATE GROUP, L.L.C.

Current Principal Place of Business:

2708 ALTERNATE 19 NORTH SUITE 507-6
PALM HARBOR, FL 34683

New Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

PO BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

FEI Number: 20-2277283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, WILLIAM S
3617 TOWN AVE.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CARLSON, TAMARA
2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 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: TAMARA CARLSON

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURTIS, ROGER A
Address: 2708 ALTERNATE 19 NORTH SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: KONRAD, WILLIAM S
Address: 2708 ALTERNATE 19 NORTH SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Delete
Name: BEAU, PHILIPPE
Address: 2708 ALTERNATE 19 NORTH SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Delete
Name: BEAU, ANDRE J
Address: 2708 ALTERNATE 19 NORTH SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, RICHARD
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR (X) Change () Addition
Name: KONRAD, WILLIAM S
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
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 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: RICHARD CARLSON

MGR

02/21/2007

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