2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018885

Entity Name: MONTEREY CUSTOM HOMES, LLC

FILED Mar 08, 2007 Secretary of State

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

12985 WHITE VIOLET DR 14722 BEAUFORT CIRCLE NAPLES, FL 34119

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

12985 WHITE VIOLET DR 14722 BEAUFORT CIRCLE NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 20-2433304 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 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:

() Delete PLAPPERT, STANLEY W Name: Address: 12985 WHITE VIOLET DR

City-St-Zip: NAPLES, FL 34119

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition BUELTEL, MITCHEL G Name:

Address: 14722 BEAUFORT CIRCLE City-St-Zip: NAPLES, FL 34119

Title: MGR () Change (X) Addition

Name: BUELTEL, STEVEN C Address: 9199 THE LANE City-St-Zip: NAPLES, FL 34119

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: MITCHEL BUELTEL 03/08/2007