## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018885

Entity Name: MONTEREY CUSTOM HOMES, LLC

FILED Apr 09, 2009 Secretary of State

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

14722 BEAUFORT CIRCLE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

14722 BEAUFORT CIRCLE 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

BUELTEL, MITCHEL G MGR
14722 BEAUFORT CIRCLE
NAPLES, FL 34119 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: MITCHEL BUELTEL 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BUELTEL, MITCHEL
 Name:

 Address:
 14722 BEAUFORT CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BUELTEL, STEVEN
 Name:

 Address:
 9199 THE LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: MITCHEL BUELTEL MGR 04/09/2009