

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027513

FILED
Apr 19, 2011
Secretary of State

Entity Name: MONTERREY POTTERY LLC.

Current Principal Place of Business:

435 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

16132 BRIDGEDALE DR
LITHIA, FL 33547

Current Mailing Address:

435 EAST BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

16132 BRIDGEDALE DR
LITHIA, FL 33547

FEI Number: 20-1988625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, FRANCISCO J
435 EAST BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OJEDA, FRANCISCO J
16132 BRIDGEDALE DR
LITHIA, FL 33547 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: FRANCISCO J OJEDA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OJEDA, CYNTHIA L
Address: 16132 BRIDGEDALE DR
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: OJEDA, FRANCISCO J
Address: 16132 BRIDGEDALE DR
City-St-Zip: LITHIA, FL 33547

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 Statutes.

SIGNATURE: CYNTHIA L OJEDA

MGRM

04/19/2011

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