

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033098

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: MONTEMERE HOLDINGS, L.L.C.

## Current Principal Place of Business:

4427 SE 16TH PLACE, #2  
CAPE CORAL, FL 33904

## New Principal Place of Business:

923 DEL PRADO BLVD. #203  
CAPE CORAL, FL 33990

## Current Mailing Address:

4427 SE 16TH PLACE, #2  
CAPE CORAL, FL 33904

## New Mailing Address:

923 DEL PRADO BLVD. #203  
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ  
4427 SE 16TH PLACE, #2  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 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: HUGH W. NEVIN, JR.

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LEIENDECKER, GUIDO  
Address: 8843 TROPICAL COURT  
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR ( ) Change (X) Addition  
Name: LEIENDECKER, RUTH  
Address: 8843 TROPICAL COURT  
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR ( ) Change (X) Addition  
Name: FRY, RANDY A  
Address: 923 DEL PRADO BLVD., #203  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR ( ) Change (X) Addition  
Name: FRY, CONNIE  
Address: 923 DEL PRADO BLVD., #203  
City-St-Zip: CAPE CORAL, FL 33990 US

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: RUTH LEIENDECKER

MGR

04/29/2006

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