

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038644

FILED
Apr 25, 2006
Secretary of State

Entity Name: MONTECITO COUNTRY CLUB, LLC

Current Principal Place of Business:

333 FIRST STREET NORTH
SUITE 105
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

7785 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE, FL 32256

Current Mailing Address:

7785 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2713086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD., SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CONK, EDWARD W
Address: 333 FIRST STREET NORTH, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: CONK, CHRISTOPHER
Address: 333 FIRST STREET NORTH, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: CONK, JOELLYN
Address: 333 FIRST STREET NORTH, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONK, EDWARD W
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: CONK, CHRISTOPHER
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: CONK, JOELLYN
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

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: EDWARD CONK

MGR

04/25/2006

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