

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038646

Entity Name: MONTECITO CANYONS, LLC

FILED  
Apr 25, 2006  
Secretary of State

## 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: 20-2713210

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