2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State

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1. Entity Name

LAKE WALES, FL

MONTICELLI SIGNATURE HOMES, LC



Principal Place of Business

101 EAST STUART AVENUE

Mailing Address

101 EAST STUART AVENUE LAKE WALES, FL



DO NOT WRITE IN THIS SPACE

04102008 No Chg-LLC CR2E083 (12/07)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MANN, JOHN L 500 SOUTH FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801

DO NOT WRITE IN THIS SPACE

LAKELAN	D, FL 33801	IN THIS SPACE						
	ions of registered agent.	egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept						
	Signature typed or printed name of registered agent and Mile if applicable (NOTE NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75	Registered Agent signature required when reinstating) DATE						
9. '	MANAGING MEMBERS/MANAGERS							
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR FAZZINI, JOHN P 101 EAST STUART AVE LAKE WALES, FL 33853	<u> </u>						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		05/13/08-80090-004 138.75						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-71P		IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-SI-ZIP								

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAM

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/22/08

8636760707

Daytime Phone #