2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018772

Entity Name: MONTEREY PARK PARTNERS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3091 SE FAIRWAY W STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

3091 SE FAIRWAY W STEWART, FL 34997

FEI Number: 20-4483102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD
STUART, FL 34995 US
SUITE 100
STUART, FL 34996 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: JAMES SOPKO 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLLINS, CLARK E

 Address:
 3091 SE FAIRWAY W

 City-St-Zip:
 STUART, FL 34997 US

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 Statues.

SIGNATURE: CLARK E. COLLINS MGRM 04/28/2010