

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039585

Entity Name: MONTEFALCON, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

3635 SEASIDE DRIVE
#408
KEY WEST, FL 33040 US

New Principal Place of Business:

542 TRUMAN AVENUE
KEY WEST, FL 33040 US

Current Mailing Address:

3635 SEASIDE DRIVE
#408
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-4717618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MONTEFALCON, ROLAND
Address: 3635 SEASIDE DRIVE #408
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MONTEFALCON, ROLLAND M
Address: 3635 SEASIDE DRIVE #408
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify 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: ROLLAND M. MONTEFALCON

CEO

08/27/2007

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