2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019115

Entity Name: MONTE PROPERTIES, L.L.C.

FILED Jan 29, 2010 Secretary of State

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

1550 LAKEHURST AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1550 LAKEHURST AVE. WINTER PARK, FL 32789

FEI Number: 45-0560593 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:

MAHAFFEY, JOHN D JR,ESQ 3113 LAWTON ROAD SUITE 255 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MONTE, LISA

Address: 1550 LAKEHURST AVE City-St-Zip: WINTER PARK, FL 32789

Title: MGR Name: MONTE, LISA

Address: 1550 LAKEHURST AVE City-St-Zip: WINTER PARK, FL 32789

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: LISA MONTE MGR 01/29/2010