

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038467

FILED
Jan 09, 2008
Secretary of State

Entity Name: MONTEREY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

976 SW 11TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

4294 CEDAR CREEK ROAD
BOCA RATON, FL 33487

Current Mailing Address:

976 SW 11TH STREET
BOCA RATON, FL 33486

New Mailing Address:

4294 CEDAR CREEK ROAD
BOCA RATON, FL 33487

FEI Number: 41-2162763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, BRIAN M
SILVERIO & HALL, P.A.
PENTHOUSE 2850, 150 W. FLAGLER ST.
MIAMI, FL 33130 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: MGRM () Delete
Name: SEITS, DANIEL S
Address: 976 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEITS, DANIEL S
Address: 4294 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487

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: DANIEL S. SEITS

MGRM

01/09/2008

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