

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038467

FILED
Mar 21, 2010
Secretary of State

Entity Name: MONTEREY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

4294 CEDAR CREEK ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4294 CEDAR CREEK ROAD
BOCA RATON, FL 33487

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
Name: SEITS, DANIEL S
Address: 4294 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: DANIEL SEITS

MGRM

03/21/2010

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