

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044640

FILED
Jan 28, 2010
Secretary of State

Entity Name: MONTE CARLO TOWERS UNIT 603D, LLC

Current Principal Place of Business:

2424 PROSPECT ROAD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2424 PROSPECT ROAD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 91-1931319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, SALLY S
2424 PROSPECT ROAD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GLISSON, SALLY S MGR
2424 PROSPECT ROAD
TAMPA, FL 33629 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: SALLY S. GLISSON

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLISSON, SALLY S MGR
Address: 2424 PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

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: SALLY GLISSON

MGR

01/28/2010

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