## **2008 LIMITED LIABILITY COMPANY**

## May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000093114** 05-05-2008 90038 039 \*\*\*143.75 1. Entity Name MONTESTELLI, LLC Principal Place of Business Mailing Address 23540 VIA VENETO BLVD. APT. 1104 23540 VIA VENETO BLVD. APT. 1104 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 36-1118816 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAMBROT STERNBERG, KATRIN 23540 VIA VENETO BLVD. APT. 1104 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and lifle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TOU . MGRM □ Delete TITLE ☐ Change ■ Addition NAME STERNBËRG, GEORGE A NAME STREET ADDRESS 23540 VIA VENETO BLVD. APT. 1104 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP mu<sub>s</sub> ☐ Delete THEF ☐ Change ☐ Addition NAME DAMBROT STERNBERG, KATRIN NAME STREET ADDRESS 23540 VIA VENETO BLVD, APT, 1104 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

CITY-ST-ZIP

FILED