

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038909

Entity Name: MONTICELLO FINANCIAL LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

69 GOLFVIEW DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

601 HERITAGE DRIVE
140
JUPITER, FL 33458

Current Mailing Address:

69 GOLFVIEW DRIVE
TEQUESTA, FL 33469

New Mailing Address:

601 HERITAGE DRIVE
SUITE 140
JUPITER, FL 33458

FEI Number: 36-2264139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER, MICHAEL F
69 GOLFVIEW DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MOSHER, MICHAEL F
601 HERITAGE DRIVE
SUITE 140
JUPITER, FL 33458 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: MICHAEL MOSHER

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSHER, MICHAEL F
Address: 803 PROMINADE WAY, APT. 101
City-St-Zip: JUPITER, FL 33458

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: MICHAEL MOSHER

MGR

03/15/2011

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