

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035417

Entity Name: 403 MONTERREY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

950 N. COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145

Current Mailing Address:

950 N. COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 N. COLLIER BLVD.
SUITE 101
MARCO ISLAND, FL 34145

New Mailing Address:

950 N. COLLIER BLVD.
SUITE 101
MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 N. COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C
950 N. COLLIER BLVD.
SUITE 101
MARCO ISLAND, FL 34145 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: _____ 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARNING, ROBERT F
Address: 31 WHITEHALL BLVD.
City-St-Zip: GARDEN CITY, NY 11530 US

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: FREDERICK C. KRAMER RA 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date