

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120411

FILED
Apr 27, 2011
Secretary of State

Entity Name: MONTEBELLO II AT MIROMAR LAKES, LLC

Current Principal Place of Business:

6220 TAYLOR ROAD
SUITE 103
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR ROAD
SUITE 103
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-1533893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER B. RICE, P.A.
9010 STRADA STELL COURT
SUITE 207
NAPLES, FLORIDA, FL 34109 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: SHOUP, PETER
Address: 6220 TAYLOR ROAD SUITE 103
City-St-Zip: NAPLES, FL 34109

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: PETER E SHOUP

MGRM

04/27/2011

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