

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012670

FILED
Jan 08, 2012
Secretary of State

Entity Name: MONTE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

15709 INDIAN QUEEN DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271596
TAMPA, FL 33688

New Mailing Address:

FEI Number: 27-4700513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHERT, BRIAN P
2401 W. KENNEDY BLVD.
SUITE 201
TAMPA, FL 33609 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: MONTALBANO, SANTO
Address: P.O. BOX 271596
City-St-Zip: TAMPA, FL 33688

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: SANTO MONTALBANO

MGRM

01/08/2012

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