

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001283

FILED
Apr 29, 2008
Secretary of State

Entity Name: MONTEREY REALTY DEVELOPMENT L.C.

Current Principal Place of Business:

1140 RESERVOIR AVENUE
CRANSTON, RI 02920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8855
CRANSTON, RI 02920

New Mailing Address:

FEI Number: 05-0498778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, THEODORE
SUNTRUST INTERNATIONAL CENTER
1 S.E. 3RD AVENUE
MIAMI, FL 33131 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: MGR () Delete
Name: TASCA, CHRISTOPHER P
Address: P.O. BOX 8855
City-St-Zip: CRANSTON, RI 02920

Title: MGR () Delete
Name: TASCA, BETH A
Address: 100 SOUTH POINTE DR. #2902
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TASCA, BETH A
Address: P.O. BOX 8855
City-St-Zip: CRANSTON, RI 02920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BETH TASCA

MGR

04/29/2008

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