2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # L98000002323 **Secretary of State** 1. Entity Name MONTEREY POINTE, L.C. Mailing Address Principal Place of Business 950 SE MONTEREY RD 950 SE MONTEREY RD STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 65-0877816 Not Applicate Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, CLARK E Street Address (P.O. Box Number is Not Acceptable) 896 SANDALWOOD PLACE JENSEN BEACH FL 34957 Zip Code City F١ 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and talk if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE Change Addition HILE Delete C.E. COLLINS, INC. NAME STREET ADDRESS STREET ADDRESS 950 SE MONTEREY ROAD CITY-ST-ZIP STUART FL 34994 CITY-ST-71P Change ☐ Addition HILL **MGRM** ☐ Delete titit NAME C.E. COLLINS, INC. STREET ADDRESS CIRCLI ADDRESS 896 SANDALWOOD PLACE CITY-ST-AP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP ☐ Change ☐ Addition ☐ Delele TITLE U00000225830 02/11/05-80056-019 50.00 NAME NAME STREET ADDRESS STREET ADDRESS C|1Y - S1 - ZIP CITY-ST-ZIP ☐ Addition Change | HILL ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition IIILE HILLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-7P Care-St. JP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED