2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 14, 2008 8:00 am **Secretary of State DOCUMENT # L98000002323** 02-14-2008 90076 029 ***138.75 1. Entity Name MONTEREY POINTE, L.C. Principal Place of Business Mailing Address 3091 SE FAIRWAY W 3091 SE FAIRWAY W STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0877816 Not Applicable Zip Country Zip Country \$5.00 Additional 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 3091 SE FAIRWAY WEST Street Address (P.O. Box Number is Not Acceptable) STUART, FL. 34997 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM □ Defete TITLE ☐ Addition C.E. COLLINS, INC. NAME NAME 3091 SE FAIRWAY W. Stuart, FL. 34997 STREET ADDRESS 950 SE MONTEREY ROAD STREET ADDRESS CITY-ST-ZIP STUART, FL-34994 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Addition C.E. COLLINS, INC. NAME NAME STREET ADDRESS 3091 SE FAIRWAY WEST STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED