

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001542

FILED
Mar 23, 2010
Secretary of State

Entity Name: MONTEREY IN BAY COUNTY, LLC

Current Principal Place of Business:

4080 MCGINNIS FERRY ROAD
SUITE 1003
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

4080 MCGINNIS FERRY ROAD
SUITE 1003
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-1078379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, GREGORY S
13262 U.S. HWY 92 EAST
DOVER, FL 33527 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
Name: WALKER, STANLEY D JR
Address: 4080 MCGINNIS FERRY ROAD, STE. 1003
City-St-Zip: ALPHARETTA, GA 30005

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: VICTOR LOGAN

MGR

03/23/2010

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