

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000674

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: MONTEREY INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

21783 KNOBCONE COURT  
BRISTOL, IN 46507

**New Principal Place of Business:**

976 SW 11TH STREET  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

21783 KNOBCONE COURT  
BRISTOL, IN 46507

**New Mailing Address:**

976 SW 11TH STREET  
BOCA RATON, FL 33486 US

FEI Number: 41-2162763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVERIO, BRIAN M  
SILVERIO & HALL, P.A.  
150 W. FLAGLER ST., PENTHOUSE 2850  
MIAMI, FL 33130 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 ( ) Delete  
Name: SEITS, DANIEL  
Address: 21783 KNOBCONE COURT  
City-St-Zip: BRISTOL, IN 46507

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SEITS, DANIEL S  
Address: 976 SW 11TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL S. SEITS

MGRM

03/21/2007

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