

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004056

Entity Name: MONTALCINO LLC

**FILED**  
**Jul 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1675 PALM BEACH LAKES BLVD., STE 900  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1675 PALM BEACH LAKES BLVD., STE 900  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 27-0660779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPECTOR GADON & ROSEN, LLP  
360 CENTRAL AVENUE, SUITE 1550  
ST. PETERSBURG, FL 33701 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: DEBRA, HOWE  
Address: 1675 PALM BEACH LAKES BLVD SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: JACQUELINE, PRICE  
Address: 1675 PALM BEACH LAKES BLVD SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JACQUELINE PRICE

MGR

07/09/2010

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