


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 22 AM 8:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M96000000338		1a. Principal Place of Business Address	
MONTICELLO LAND COMPANY, LLC 8806 WINGED BOURNE CHARLOTTE NC 28210				8806 WINGED BOURNE CHARLOTTE NC 28210	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/04/1996	
City & State		City & State		3a. State of Formation	
Zip		Country		NC	
				4. FEI Number	
				56-1982667	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				03/05/1998	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
FORE, J. TRACEY 1560 SELVA MARINA DRIVE ATLANTIC BEACH FL 32257				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				Suite, Apt. #, etc.	
				City	
				Zip Code	
				FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	ROBERTS, WILLIAM V	8806 WINGED BOURNE		CHARLOTTE NC	
MBR	ROBERTS, WILLIAM V JR.	8806 WINGED BOURNE		CHARLOTTE NC	
MBR	WILLIAM V. ROBERTS, JR.	8806 WINGED BOURNE		CHARLOTTE NC	
MBR	MAZEINE, ALYCE R.	5447 KERRY GLEN LANE		CHARLOTTE NC	
200002789252-8 -02/26/99-01100-012 ****188.75 ****188.75 2-26-99					
11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		William V. Roberts		2-18-99 704-543-7970	