2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M96000000338

Entity Name
 MONTICELLO LAND COMPANY, LLC

FILED
Jan 15, 2004 08:00 AM Secretary of State

Principal Place of Business

8806 WINGED BOURNE CHARLOTTE, NC 28210

SIGNATURE:

Mailing Address

8806 WINGED BOURNE CHARLOTTE, NC 28210



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 56-1982667 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FRAZIER, W. ROBINSON 1515 RIVERSIDE AVENUE, SUITE A JACKSONVILLE, FL 32204

DO NOT WRITE IN THIS SPACE

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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERTS, WILLIAM V 8806 WINGED BOURNE CHARLOTTE, NC 28210		W00000005247 01/15/04-80046-013 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAZEINE, ALYCE R 2728 MOSS SPRING RD CHARLOTTE, NC 28270		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		INT	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I 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 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.			

William V. Roberts

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

1-12-04