2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 10, 2006 8:00 am **Secretary of State DOCUMENT # M96000000338** 01-10-2006 90042 025 ****50.00 MONTICELLO LAND COMPANY, LLC Principal Place of Business Mailing Address 8806 WINGED BOURNE 8806 WINGED BOURNE 400001 * * CHARLOTTE, NC 28210 CHARLOTTE, NC 28210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-1982667 Not Applicable Zìo Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAZIER, W. ROBINSON Street Address (P.O. Box Number is Not Acceptable) 1515 RIVERSIDE AVENUE, SUITE A JACKSONVILLE, FL 32204 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ☐ Addition ROBERTS, WILLIAM V NAME NAME STREET ADDRESS 8806 WINGED BOURNE STREET ADDRESS CHARLOTTE, NC 28210 CITY ST-7IP CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition mazeine, Alyce R. MAZEINE, ALYCE R NAME NAME 6019 Lancelot Dr. 2728 MORS SPRING RD STREET ADDRESS STREET ADDRESS Charlotte, NC 28270 CITY-ST-ZIP CHARLOTTE, NC 28278 CITY-ST-ZIP MERM TITLE ☐ Delete TITLE **Addition** Mazeine, Peter 6. NAME NAME 6019Lancelot Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Charlette, NC 28270 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. KOBERTS

SIGNATURE: WITH TO THE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-6-06

704-543-7970

FILED