

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013732

FILED
Apr 06, 2008
Secretary of State

Entity Name: MONOPOLY HOTEL GROUP, LLC

Current Principal Place of Business:

7933 SE COURTNEY TERRACE
E
HOBE SOUND, FL 33455

New Principal Place of Business:

7721 BRANDYWOOD CIRCLE
147
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 7752
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1127941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAVRAK, JOHN P
7933 SE COURTNEY TERRACE
E
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MAVRAK, JOHN P
7721 BRANDYWOOD CIRCLE
147
WINTER PARK, FL 32468 US

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: JOHN P MAVRAK

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAVRAK, JOHN P
Address: P.O. BOX 7752
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P MAVRAK

MGRM

04/06/2008

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