2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017525

Entity Name: MONNIN PROPERTIES LLC

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11545 OLD OCEAN BLVD. 11545 OLD OCEAN BLVD.

UNIT D UNIT D

OCEAN RIDGE, FL 33435 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

11545 OLD OCEAN BLVD. 11545 OLD OCEAN BLVD.

UNIT D UNIT D

OCEAN RIDGE, FL 33435 US BOYNTON BEACH, FL 33435 US

FEI Number: 65-1189933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERN, KEITH D ESQ MONNIN, MARY A 50 S.E. 4TH AVENUE 11545 OLD OCEAN BLVD

DELRAY BEACH, FL 33483 US SUITE D
BOYNTON BEACH, FL 33435 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: MARY ANN MONNIN 03/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 MONNIN, MARY ANN
 Name:
 MONNIN, MARY ANN

 Address:
 11545 OLD OCEAN BLVD., UNIT D
 Address:
 11545 OLD OCEAN BLVD., UNIT D

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY ANN MONNIN MGRM 03/20/2007