

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000585

FILED
Aug 21, 2009
Secretary of State

Entity Name: MO-NOPOLY WITH REAL HOUSES, LLC

Current Principal Place of Business:

1651 NE 28TH AVENUE
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

3690 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1651 NE 28TH AVENUE
POMPAN0 BEACH, FL 33062

New Mailing Address:

P.O. BOX 5135
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-5613242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEARD, MAUREEN J
1651 NE 28TH AVENUE
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD
SUITE 7
POMPAN0 BEACH, FL 33060 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: WILLIAM W. TRICK, JR.

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEARD, MAUREEN J
Address: 1651 NE 28TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEARD, MAUREEN J
Address: P.O. BOX 5135
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MAUREEN J. HEARD

MGRM

08/21/2009

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