

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009317

FILED
Apr 20, 2007
Secretary of State

Entity Name: MONOPOLY PROPERTIES, LLC

Current Principal Place of Business:

3321 SUNSET KEY CIRCLE #506
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

% GARY A. KAHLE/ FARR, FARR, ET AL P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2266261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAHLE, GARY A
FARR, FARR, EMERICH, HACKETT & CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYONS, THOMAS
Address: 3321 SUNSET KEY CIR #506
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYONS, THOMAS
Address: 3321 SUNSET KEY CIR #506
City-St-Zip: PUNTA GORDA, FL 33955 US

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: THOMAS LYONS MGR 04/20/2007

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