2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009317

Entity Name: MONOPOLY PROPERTIES, LLC

FILED Mar 01, 2010 Secretary of State

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

3321 SUNSET KEY CIRCLE #506 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

% GARY A. KAHLE
99 NESBIT STREET
99 NESBIT STREET
PUNTA GORDA, FL 33950
C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-2266261 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LYONS, THOMAS

Address: 3321 SUNSET KEY CIRCLE #506 City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGR

Name: LYONS, PATRICK

Address: 3321 SUNSET KEY CIRCLE #506 City-St-Zip: PUNTA GORDA, FL 33955

I hereby 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 Statues.

SIGNATURE: THOMAS LYONS MGR 03/01/2010