2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083645

Entity Name: MONITOR REAL ESTATE MANAGEMENT, LLC

FILED May 05, 2009 Secretary of State

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

311 SW 2ND AVE 701 SE 6TH AVE APT 1 SUITE 202

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

PO BOX 2188 701 SE 6TH AVE

STUART, FL 34995 SUITE 202

DELRAY BEACH, FL 33483

FEI Number: 26-1171807 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: Name and Address of New Registered Agent:

PETRI, JOSEPH
1780 PALM COVE BLVD., #304
701 SE 6TH AVE

DELRAY BEACH, FL 33445 US SUITE 202
DELRAY BEACH, FL 33483 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: 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PETRI, JOSEPH Name: PETRI, JOSEPH

 Address:
 1780 PALM COVE BLVD., #304
 Address:
 701 SE 6TH AVE SUITE 202

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: JOSEPH PETRI MGRM 05/05/2009