

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L11000137441

Entity Name: MONOPOLY ENTERPRISES LLC

Current Principal Place of Business:

940 CAPE MARCO DRIVE
#1104
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

940 CAPE MARCO DRIVE
#1104
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 35-2430898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLEWINSKI, SUSAN J
940 CAPE MARCO DRIVE
#1104
MARCO ISLAND, FL 34145 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
Name: HOLEWINSKI, SUSAN J
Address: 940 CAPE MARCO DRIVE, #1104
City-St-Zip: MARCO ISLAND, FL 34145 US

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 Statutes.

SIGNATURE: SUSAN J. HOLEWINSKI MGR 04/10/2012

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