

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025319

Entity Name: MONA LISA HOLDING, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

815 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

3919 SOLYMAR DRIVE
SARASOTA, FL 34242

Current Mailing Address:

815 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

3919 SOLYMAR DRIVE
SARASOTA, FL 34242

FEI Number: 30-0117853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND RD
SUITE 105
PLANTATION, FL 33324 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: MGRM () Delete
Name: GUILLEM, BERNARD
Address: 815 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: MGR () Delete
Name: SORCE, ROSALIA
Address: 815 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLEM, BERNARD
Address: 3919 SOLYMAR DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Change () Addition
Name: SORCE, ROSALIA
Address: 3919 SOLYMAR DRIVE
City-St-Zip: SARASOTA, FL 34242

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: GUILLEM

MR

01/15/2008

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