

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025319

Entity Name: MONA LISA HOLDING, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

817 VERANDA PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

1280 AQUILA LOOP
CELEBRATION, FL 34747

Current Mailing Address:

817 VERANDA PLACE
CELEBRATION, FL 34747

New Mailing Address:

1280 AQUILA LOOP
CELEBRATION, FL 34747

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
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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/MEMBERS:

Title: MGRM () Delete
Name: GUILLEM, BERNARD
Address: 817 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: SORCE, ROSALIA
Address: 817 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLEM, BERNARD
Address: 1280 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Change () Addition
Name: SORCE, ROSALIA
Address: 1280 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGR

04/26/2005

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