## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032088

Entity Name: MONROE-HOLLAND DEVELOPMENT, LLC

FILED Jan 11, 2008 Secretary of State

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

3360 CAPITAL CIRCLE NE, SUITE A TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1419 DENHOLM ROAD TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, JAMES M 3360 CAPITAL CIRCLE NE, SUITE A TALLAHASSEE, FL 32308 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HARRISON, JAMES M
 Name:

 Address:
 1419 DENHOLM DR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

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: JAMES M. HARRISON MGRM 01/11/2008