2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # L03000048782 Secretary of State MONROE STREET HOLDINGS, LLC Principal Place of Business Mailing Address 2979 SE MONROE ST 2979 SE MONROE ST STUART, FL 34997 STUART, FL 34997 04262005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0551557 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRALAK, JENNIFER R DO NOT WRITE 2979 SE MONROE ST. STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 U00000347503 Due by May 1, 2005 04/30/05-80120-003 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SCOTT, RANDALL E 2979 SE MONROE ST STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 MGRM TITLE GRALAK, ROBERT D NAME STREET ADDRESS 2979 SE MONROE ST CITY-ST ZIP STUART, FL 34997 MGRM DITE NAME SCOTT, SHEBA STREET ADDRESS 2979 SE MONROE ST DO NOT WRITE CITY ST ZIP STUART, FL 34997 TITLE MGRM IN THIS SPACE NAME GRALAK, JENNIFER STREET ADDRESS 2979 SE MONROE ST CITY-ST ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING NANAGINGIMENTER, OR AUTHORIZED REPRESENTATIVE

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