

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000585

FILED
Jun 23, 2008
Secretary of State

Entity Name: MO-NOPOLY WITH REAL HOUSES, LLC

Current Principal Place of Business:

2960 NE 19TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

1651 NE 28TH AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

2960 NE 19TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

1651 NE 28TH AVENUE
POMPANO BEACH, FL 33062

FEI Number: 20-5613242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEARD, MAUREEN J
2960 NE 19TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HEARD, MAUREEN J
1651 NE 28TH AVENUE
POMPANO BEACH, FL 33062 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: _____

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEARD, MAUREEN J
Address: 2960 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEARD, MAUREEN J
Address: 1651 NE 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: MAUREEN J. HEARD

MGRM

06/23/2008

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