2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003471

Entity Name: MONROE PROPERTIES, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

13 W. PELICAN STREET NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

1201 E. MAIN STREET 408 AIRPORT ROAD SUITE 100 E. STROUDSBURG, PA 18301 PULASKI, VA 24301

FEI Number: 01-0826993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRENZ, ROBERT A 13 W. PÉLICAN STREET NAPLES, FL 34113

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:

MGRM Title: (X) Change () Addition () Delete STRENZ, ROBERT A Name: Name: STRENZ, ROBERT A Address: 1201 E. MAIN STREET, SUITE 100

408 AIRPORT RD. Address:

City-St-Zip: E. ETROUDSBURG, PA 18301 City-St-Zip: PULASKI, VA 24301

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

Name: ALLCORN, S. ROBERT Name: Address: 50 LLOYD ROAD Address: City-St-Zip: MONTCLAIR, NJ 07042 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: ROBERT A STRENZ 04/28/2008