

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076775

Entity Name: MONKEY BOYS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

3177 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

5670 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3177 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

5670 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3258936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JOHN
3177 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CALLAHAN, JOHN
5670 DEWBERRY WAY
WEST PALM BEACH, FL 33415 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:

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAHAN, JOHN
Address: 3177 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR (X) Delete
Name: CALLAHAN, DVORA
Address: 3177 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CALLAHAN, JOHN
Address: 5670 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: () Change () Addition
Name:
Address:
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: JOHN G CALLAHAN

P

03/05/2008

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