

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002321

FILED
May 02, 2008
Secretary of State

Entity Name: MONA LISA REAL ESTATE, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 110
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

215 CELEBRATION PLACE
SUITE 110
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERMAN, WILLIAM E
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HABERMAN, WILLIAM E
215 CELEBRATION PLACE
SUITE 110
CELEBRATION, FL 34747 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: WILLIAM HABERMAN

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABERMAN, WILLIAM E
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: GUILLEM, BERNARD
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: DEININGER, PETER
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABERMAN, WILLIAM E
Address: 215 CELEBRATION PLACE, SUITE 110
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: GUILLEM, BERNARD
Address: 215 CELEBRATION PLACE, SUITE 110
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: DEININGER, PETER
Address: 215 CELEBRATION PLACE, SUITE 110
City-St-Zip: CELEBRATION, FL 34747

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: WILLIAM HABERMAN

MGMR

05/02/2008

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