2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099203

Entity Name: MONSTERS COMPANY, LLC

FILED Mar 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2145 GOLDEN OAK LANE VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** PO BOX 785 VALRICO, FL 33595 US FEI Number: 51-0658376 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: PLAIN, SHAWN T SR 2145 GOLDEN OAK LANE VALRICO, FL 33594 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:

tle: MGR () Delete Title: () Change () Addition

 Name:
 PLAIN, SHAWN T SR
 Name:

 Address:
 2145 GOLDEN OAK LANE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: SHAWN T PLAIN, SR. MGR 03/05/2009