

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# L07000099203

Entity Name: MONSTERS COMPANY, LLC

Current Principal Place of Business:

2145 GOLDEN OAK LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

PO BOX 785
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 51-0658376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAIN, SHAWN T SR
2145 GOLDEN OAK LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PLAIN, SHAWN T SR
Address: 2145 GOLDEN OAK LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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: SHAWN T PLAIN, SR. MGR 03/05/2009

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