

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099203

Entity Name: MONSTERS COMPANY, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2145 GOLDEN OAK LANE
VALRICO, FL 33594

New Principal Place of Business:

3715 ALAFIA CREEK ST
PLANT CITY, FL 33567

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:

PLAIN, SHAWN T SR
3715 ALAFIA CREEK ST
PLANT CITY, FL 33567 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: SHAWN T PLAIN, SR.

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLAIN, SHAWN T SR
Address: 3715 ALAFIA CREEK ST
City-St-Zip: PLANT CITY, FL 33567

I hereby 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

04/12/2011

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