2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107706

Entity Name: GREEN MONSTER LLC

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 SE 3RD AVE 501

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 461000

FT LAUDERDALE, FL 33346

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTOSH, GREGORY M MCINTOSH, GREGORY S

888 SE 3RD AVE 888 SE 3RD AVE

O1 5

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: GREGMCINTOSH 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORMAN, MILES
 Name:

 Address:
 888 SE 3RD AVE, 501
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316 US
 City-St-Zip:

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

 Name:
 MCINTOSH, GREGORY
 Name:

 Address:
 PO BOX 461000
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33346 US
 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: GREG MCINTOSH MGR 02/20/2008