

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046515

Entity Name: MONSTER CARTS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1219 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

12452 JEWEL STONE LANE
FT MYERS, FL 33913

Current Mailing Address:

1219 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

12452 JEWEL STONE LANE
FT MYERS, FL 33913

FEI Number: 26-2572801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, MATTHEW K
1219 SW 31ST TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JENSEN, MATTHEW K
12452 JEWEL STONE LANE
FT MYERS, FL 33913 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: MATTHEW K. JENSEN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENSEN, MATTHEW K
Address: 1219 SW 31ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENSEN, MATTHEW K
Address: 12452 JEWEL STONE LANE
City-St-Zip: FT MYERS, FL 33913

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: MATTHEW K. JENSEN

MGRM

04/27/2009

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