2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100340

Entity Name: MONADNOCK HOLDINGS, LLC

FILED Jun 23, 2010 Secretary of State

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

541 N. SHINE AVENUE 806 E. AMELIA ST. ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

541 N. SHINE AVENUE 806 E. AMELIA ST ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 94-3454626 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:

WHITE, CINDY K
541 N. SHINE AVENUE
ORLANDO, FL 32803 US
WHITE, CINDY K
806 E. AMELIA ST.
ORLANDO, FL 32803 US
ORLANDO, FL 32803 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: 06/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 WHITE, EDWIN G

 Address:
 806 E. AMELIA ST

 City-St-Zip:
 ORLANDO, FL 32803 US

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 Statues.

SIGNATURE: CINDY K WHITE MS 06/23/2010