

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114018

FILED
Apr 08, 2009
Secretary of State

Entity Name: MONTICELLO PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

C/O DSE, INC
5201 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

C/O DSE, INC
5201 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3893787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHIN, DAE Y
Address: 5201 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: DAE Y. SHIN

MGRM

04/08/2009

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