

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000114018

**FILED**  
**Feb 21, 2012**  
**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:**

SHIN, SUE  
5201 S. WESTSHORE BLVD  
TAMPA, FL 33611 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: SUE SHIN

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHIN, DAE Y  
Address: 5201 S. WESTSHORE BLVD  
City-St-Zip: TAMPA, FL 33611

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: DAE Y. SHIN

MGR

02/21/2012

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