

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115769

FILED
May 16, 2010
Secretary of State

Entity Name: MONROE'S PRESTIGE GROUP NO. 2, LLC

Current Principal Place of Business:

1803 BRIAR CREEK BLVD
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-1422061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLAR, GIORGIO ESQ
1803 BRIAR CREEK BLVD
SAFETY HARBOR,, FL 34695 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: MGRM
Name: MONROE, DIANE
Address: 1803 BRIAR CREEK BLVD
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM
Name: SPENCER, STEVE
Address: 1803 BRIAR CREEK BLVD
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM
Name: VALLAR, GIORGIO ESQ
Address: 1803 BRIAR CREEK BLVD
City-St-Zip: SAFETY HARBOR, FL 34695 FL

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: DIANE MONROE

MGRM

05/16/2010

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