

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003377

FILED
May 18, 2006
Secretary of State

Entity Name: MONIQUE MATHESON PROPERTIES, L.C.

Current Principal Place of Business:

44 COCOANUT ROW
T-9 & L101
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3028
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0945677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHESON, MONIQUE
44 COCOANUT ROW
STE T-9
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHESON, MONIQUE
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MONIQUE MATHESON MGRM 05/18/2006

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