

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003377

FILED  
Apr 20, 2007  
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:

44 COCOANUT ROW  
T-9  
PALM BEACH, FL 33480

## 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MATHESON, MONIQUE D  
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: MONIQUE D. MATHESON MGRM

04/20/2007

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: MGRM (X) Change ( ) Addition  
Name: MATHESON, MONIQUE D  
Address: 44 COCOANUT ROW  
City-St-Zip: PALM BEACH, FL 33480

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 D.MATHESON

MGRM

04/20/2007

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