

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000653

Entity Name: MONAVIE LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

10855 S. RIVER FRONT PARKWAY, SUITE 100
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

10855 S. RIVER FRONT PARKWAY, SUITE 100
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 26-1612108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARSEN, DALLIN A
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR () Delete
Name: COWLEY, AMY
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR () Delete
Name: LARSEN, RANDY
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR () Delete
Name: MARSH, HENRY D
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR () Delete
Name: RAMIREZ, MARIA
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LARSEN, DALLIN A
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: EVP (X) Change () Addition
Name: MARSH, HENRY D
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: EVP (X) Change () Addition
Name: LARSEN, RANDY
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: COO (X) Change () Addition
Name: BROWN, DELL
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: CFO (X) Change () Addition
Name: DEVIN, THORPE D
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: DIR () Change (X) Addition
Name: ESSERMAN, CHARLES
Address: 10855 S. RIVER FRONT PARKWAY, SUITE 100
City-St-Zip: SOUTH JORDAN, UT 84095

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: DEVIN THORPE

CFO

02/06/2009

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