

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000653

Entity Name: MONAVIE LLC

FILED
May 01, 2010
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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

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: DEVIN D THORPE

CFO

05/01/2010

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