

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024607

FILED
Jul 14, 2004
Secretary of State

Entity Name: THE MONARCH DEVELOPMENT GROUP, LC

Current Principal Place of Business:

407 CATHERINE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

407 CATHERINE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 57-1179056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, WILLIAM O III
407 CATHERINE STREET
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: ROBBINS, WILLIAM O III
Address: 407 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: MCMAHON, DANIEL J
Address: 407 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: MUZZY, DONNA L
Address: 50 WOODLAWN AVENUE
City-St-Zip: WELLESLEY, MA 02481

Title: MGRM () Delete
Name: MUZZY, GREGORY E
Address: 50 WOODLAWN AVENUE
City-St-Zip: WELLESLEY, MA 02481

ADDITIONS/CHANGES:

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

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

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

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 Section 119.07(3)(i), 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: WILLIAM O. ROBBINS III

MGRM

07/14/2004

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