

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024607

FILED
Jan 16, 2006
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:

1011 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

407 CATHERINE STREET
KEY WEST, FL 33040

New Mailing Address:

PO BOX 1471
KEY WEST, FL 33041

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:

ROBBINS, WILLIAM O III
1011 WHITEHEAD STREET
KEY WEST, FL 33040 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: WILLIAM O ROBBINS III

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: ROBBINS, WILLIAM O III
Address: PO BOX 1471
City-St-Zip: KEY WEST, FL 33041

Title: MGRM (X) Change () Addition
Name: MCMAHON, DANIEL J
Address: PO BOX 1471
City-St-Zip: KEY WEST, FL 33041

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 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: WILLIAM O ROBBINS III

MGRM

01/16/2006

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