

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053257

FILED
Mar 10, 2006
Secretary of State**Entity Name:** THE MONARCH COMPANY LLC**Current Principal Place of Business:**1936 SAGEWAY DR.
TALLAHASSEE, FL 32303**New Principal Place of Business:****Current Mailing Address:**1936 SAGEWAY DR.
TALLAHASSEE, FL 32303**New Mailing Address:****FEI Number:** 48-1297754**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNAFLE, PAUL H
1936 SAGEWAY DR.
TALLAHASSEE, FL 32303 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/MANAGERS:**Title:** MGRM () Delete
Name: KNAFLE, PAUL H
Address: 1936 SAGEWAY DR.
City-St-Zip: TALLAHASSEE, FL 32303**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: PERAGINE, NICHOLAS J
Address: 4644 SE BRIDGETOWN CT.
City-St-Zip: STUART, FL 34997

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: NICHOLAS J. PERAGINE

MGRM

03/10/2006

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