

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053257

FILED
Nov 28, 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:

4001 SE COMMERCE AVE.
STUART, FL 34997

Current Mailing Address:

1936 SAGEWAY DR.
TALLAHASSEE, FL 32303

New Mailing Address:

4001 SE COMMERCE AVE.
STUART, FL 34997

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: MGRM () Delete
Name: PERAGINE, NICHOLAS J
Address: 4644 SE BRIDGETOWN CT.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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: NICHOLAS J. PERAGINE

MGRM

11/28/2006

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