

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062780

Entity Name: MONARCH GROUP, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD
UNIT 1506
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3332
DANA POINT, CA 92629

New Mailing Address:

FEI Number: 20-1541909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: ISLAND VILLA,
Address: 34332 COVE LANTERN
City-St-Zip: DANA POINT, CA 92629

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD M ROSS

MGR

03/05/2009

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