

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062780

Entity Name: MONARCH GROUP, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD
UNIT 1506
TAMPA, FL 33606

New Principal Place of Business:

5014 CARDIFF DRIVE
HOLIDAY, FL 34690

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
Name: ISLAND VILLA MANAGEMENT LTD
Address: P.O. BOX 3332
City-St-Zip: DANA POINT, CA 92629

I hereby 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: E. M. ROSS

MGR

02/05/2010

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