2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062780

Entity Name: MONARCH GROUP, LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5014 CARDIFF DRIVE HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

P.O. BOX 3332 DANA POINT, CA 92629

FEI Number: 20-1541909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

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 Statues.

SIGNATURE: EDWARD M ROSS MGR 04/03/2011