## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040371

Entity Name: MONARCH PROFESSIONAL CENTRE, LLC

FILED Jul 19, 2008 Secretary of State

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

110 E. BROWARD BLVD. 5944 CORAL RIDGE DR.

SUITE 1700 #145

FT. LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

110 E. BROWARD BLVD. 5944 CORAL RIDGE DR.

SUITE 1700 #145

FT. LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33076

FEI Number: 20-2726245 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BANKS, NICHOLAS M

110 E. BROWARD BLVD.

SUITE 1700

BANKS, NICHOLAS M

364 SW 132ND TER

NEWBERRY EL 32669 LL

SUITE 1700 NEWBERRY, FL 32669 US FT. LAUDERDALE, FL 33301 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: NICK BANKS 07/19/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BANKS, NICHOLAS M
 Name:
 BANKS, NICHOLAS M

 Address:
 110 E. BROWARD BLVD., SUITE 1700
 Address:
 364 SW 132ND TER

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 NEWBERRY, FL 32669

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FLEISHER, STEPHEN M
 Name:

 Address:
 110 E. BROWARD BLVD., SUITE 1700
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: NICK BANKS MGR 07/19/2008