

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105142

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE SHOPPES AT MONARCH, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DR.
#145
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR.
#145
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-4262034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, NICHOLAS M
8613 SW 39TH LANE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

FLEISHER, STEPHEN M
5944 CORAL RIDGE DRIVE
#145
CORAL SPRINGS, FL 33076 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: STEPHEN M. FLEISHER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, NICHOLAS M
Address: 8613 SW 39TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete
Name: FLEISHER, STEPHEN M
Address: 5944 CORAL RIDGE DRIVE, #145
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKS, NICHOLAS M
Address: 364 SW 132ND TERR
City-St-Zip: NEWBERRY, FL 32669

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: STEPHEN M. FLEISHER

MGRM

01/26/2009

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