## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072621

Entity Name: MONARCH AT THE MEDALIST, LLC

FILED Jan 12, 2009 Secretary of State

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

6131 LYONS ROAD, SUITE 200 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6131 LYONS ROAD, SUITE 200 COCONUT CREEK, FL 33073

FEI Number: 20-5275720 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:

ZUCKERMAN, ANDREW
6131 LYONS RD STE 200
6131 LYONS RD STE 200
6131 LYONS RD STE 200
COCONUT CREEK, FL 33073 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: ANDREW ZUCKERMAN 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZUCKERMAN, DAVID
 Name:

 Address:
 6131 LYONS ROAD, SUITE 200
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

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

 Name:
 MCINERNEY, GARY J
 Name:

 Address:
 49 MONROE CENTER NW, SUITE 401
 Address:

 City-St-Zip:
 GRAND RAPIDS, MI 49503
 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: DAVID ZUCKERMAN MGR 01/12/2009