2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036031

City-St-Zip:

DANA POINT, CA 92629

Entity Name: MONARCH PARTNERS, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36 SAINT KITTS DANA POINT, CA 92629 **Current Mailing Address: New Mailing Address:** 36 SAINT KITTS DANA POINT, CA 92629 FEI Number: 92-0182803 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: PATHFINDER BUSINESS STRATEGIES, LLC 10315 102ND TERRACE SEBASTIAN, FL 32958 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILSON, KRISTIN Name: Name: Address: 36 SAINT KITTS Address: City-St-Zip: DANA POINT, CA 92629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DECAROLIS, DANIEL Name: Address: 36 SAINT KITTS Address:

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.

City-St-Zip:

SIGNATURE: DANIEL DE CAROLIS MGRM 03/23/2009