2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000087126

Entity Name: MONARCH SPIRIT SOLUTIONS, LLC

FILED Aug 21, 2009 Secretary of State

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

6073 NW 27TH ST MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

6073 NW 27TH ST

MARGATE, FL 33063 US

FEI Number: 26-1226765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORGAN, JESSICA L 6073 NW 27TH ST MARGATE, FL 33063

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, JESSICA L
 Name:

 Address:
 6073 NW 27TH ST
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

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

 Name:
 MORGAN, JENNIFER L
 Name:

 Address:
 2170 NE 25TH ST
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 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: JESSICA L MORGAN MGRM 08/21/2009