2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063623

Entity Name: BRIGHT MONARCH, LLC

FILED Apr 20, 2009 Secretary of State

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

4550 S BARWICK RANCH CIR 4550 S BARWICK RANCH CIRCLE DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4550 S BARWICK RANCH CIR 4550 S BARWICK RANCH CIRCLE DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US

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

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

RYAN, FRANCINE P
4550 S BARWICK RANCH CIR
DELRAY BEACH, FL 33445 US
RYAN, FRANCINE P
4550 S BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RYAN, FRANCINE P
 Name:

 Address:
 4550 S BARWICK RANCH CIR
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 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: FRANCINE RYAN MGRM 04/20/2009