

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069912

FILED
Feb 26, 2011
Secretary of State

Entity Name: MONARCH ONE REALESTATE LLC

Current Principal Place of Business:

3900 CLARK RD.
BUILDING R LAKESHORE VILLAGE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3900 CLARK RD.
BUILDING R LAKESHORE VILLAGE
SARASOTA, FL 34233

New Mailing Address:

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

Name and Address of Current Registered Agent:

GROSS, EDWARD C
4109 CENTER POINTE DR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GROSS, EDWARD C
4109 CENTER POINTE DR.
3779948
SARASOTA, FL 34233 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

02/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, EDWARD C
Address: 4109 CENTER POINTE DR.
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: GROSS, BETTY C GROSS
Address: 4109 CENTER POINTE DR.
City-St-Zip: SARASOTA, FL 34233

I hereby 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: EDWARD C GROSS

MGR

02/26/2011

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