

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052564

FILED
Apr 01, 2010
Secretary of State

Entity Name: MONARCH PARTNERS GROUP LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0658642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIDEGER, KEN
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HARASYMCZUK, SUE
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: STRATIDAKIS, CONSTANCE A
Address: C/O 20283 SR 7, #300
City-St-Zip: BOCA RATON, FL 33498

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: SUE HARASYMCZUK MGRM 04/01/2010

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