

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073913

FILED
Feb 17, 2010
Secretary of State

Entity Name: MONROE STREET STRATEGIC PARTNERS, LLC

Current Principal Place of Business:

215 SOUTH MONROE STREET
SUITE 702
TALLAHASSEE, FL 32301

New Principal Place of Business:

215 SOUTH MONROE STREET
SUITE 602
TALLAHASSEE, FL 32301

Current Mailing Address:

215 SOUTH MONROE STREET
SUITE 702
TALLAHASSEE, FL 32301

New Mailing Address:

215 SOUTH MONROE STREET
SUITE 602
TALLAHASSEE, FL 32301

FEI Number: 27-0917990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: MGR
Name: CARDENAS, ALBERTO
Address: 215 SOUTH MONROE STREET, STE 602
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: BAYLISS, SLATER
Address: 215 SOUTH MONROE STREET, STE 602
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: SHIVER, STEPHEN
Address: 215 SOUTH MONROE STREET, STE 602
City-St-Zip: TALLAHASSEE, FL 32301

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: ALBERTO CARDENAS

MGR

02/17/2010

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