

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039603

FILED
Apr 14, 2011
Secretary of State

Entity Name: MONARCH WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

20 N. ORANGE AVE., STE 804
ORLANDO, FL 32801

New Principal Place of Business:

20 N. ORANGE AVE.
STE 804
ORLANDO, FL 32801

Current Mailing Address:

20 N. ORANGE AVE., STE 804
ORLANDO, FL 32801

New Mailing Address:

20 N. ORANGE AVE.
STE 804
ORLANDO, FL 32801

FEI Number: 27-2356248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH D
1030 NORTH ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ELLIS, SETH D
20 NORTH ORANGE AVE.
SUITE 804
ORLANDO, FL 32801 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

04/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, SETH D
Address: 20 N. ORANGE AVE., STE 804
City-St-Zip: ORLANDO, FL 32801

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: SETH D ELLIS

MGR

04/14/2011

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