

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085207

Entity Name: SECOND MONARCH 716, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

18210 CLEAR LAKE DRIVE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18210 CLEAR LAKE DRIVE
LUTZ, FL 33548

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:

ANNIS, NATALIE C
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: ALLEN, DENNIS J
Address: 18210 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

Title: MGR
Name: ALLEN, NANCY D
Address: 18210 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

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: DENNIS J. ALLEN

MGR

04/24/2012

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