2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111084

Entity Name: MONARCH PLAZA, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 S.R. 436 CASSELBERRY, FL 32707 1860 S.R. 436 SUITE 1016

WINTRER PARK, FL 32792 UN

Current Mailing Address: New Mailing Address:

1046 S.R. 436 CASSELBERRY, FL 32707 1860 S.R. 436 SUITE 1016

WINTRER PARK, FL 32792 UN

FEI Number: 27-3768366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRZECLAWSKI, JEAN M

1046 S.R. 436

CASSELBERRY, FL 32707 US

PRZECLAWSKI, JEAN M

1860 S.R. 436

SUITE 1016

WINTRER PARK, FL 32792 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: J. M. PRZECLAWSKI 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PRZECLAWSKI, JEAN M

Address: 1046 S.R. 436 City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR

Name: PRZECLAWSKI, SHAWN T

Address: 1046 S.R. 436

City-St-Zip: CASSELBERRY, FL 32707 US

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 Statues.

SIGNATURE: J.M. PRZECLAWSKI MGR 04/11/2012