

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004711

FILED
Jan 21, 2009
Secretary of State

Entity Name: MONARCH MORTGAGE CONSULTING, LLC

Current Principal Place of Business:

5403 S DORT HWY STE 1
FLINT, MI 48507

New Principal Place of Business:

5403 S DORT HWY
SUITE 1
FLINT, MI 48507

Current Mailing Address:

5403 S DORT HWY STE 1
FLINT, MI 48507

New Mailing Address:

5403 S DORT HWY
SUITE 1
FLINT, MI 48507

FEI Number: 26-0103284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS & CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 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 () Delete
Name: HARGIS, KEVIN S
Address: 5403 S DORT HWY STE 1
City-St-Zip: FLINT, MI 48507

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN S. HARGIS

MR

01/21/2009

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