2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9900000014

Entity Name: MONARCH PROPERTIES OF NAPLES, LLC.

FILED Feb 17, 2011 Secretary of State

Date

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

7150 COLUMBIA GATEWAY DRIVE

SUITE J

COLUMBIA, MD 21046

Current Mailing Address: New Mailing Address:

7150 COLUMBIA GATEWAY DRIVE SUITE J COLUMBIA, MD 21046

FEI Number: 59-3545811 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POOLE, JOHN

 Address:
 12190 WELLESLEY CT.

 City-St-Zip:
 FT. MYERS, FL 33913

Title: MGR

Name: TRYBUS, TIMOTHY J

Address: 7150 COLUMBIA GATEWAY DRIVE, SUITE J

City-St-Zip: COLUMBIA, MD 21046

Title: MGR

Name: AUMAN, MATTHEW F

Address: 7150 COLUMBIA GATEWAY DRIVE, SUITE J

City-St-Zip: COLUMBIA, MD 21046

Title: MGRM

Name: NICHOLSON, TIMOTHY
Address: 304 GILBERT ROAD
City-St-Zip: DILLSBURG, PA 17019

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: TIMOTHY TRYBUS SVP 02/17/2011