

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148039

FILED
Apr 18, 2009
Secretary of State

Entity Name: LIVINGSTON MONROE CAPITAL GROUP, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
222
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
222
BOCA RATON, FL 33432 US

FEI Number: 20-5964287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESK, LEONARD
7732 NW 78TH PLACE
TAMARAC, FL 33321 US

New Principal Place of Business:

8400 N. UNIVERSITY DRIVE
315
TAMARAC, FL 33321 US

New Mailing Address:

8400 N. UNIVERSITY DRIVE
315
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEICHER, MICHAEL
Address: 101 PLAZA REAL SOUTH SUITE 222
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: LESK, TODD
Address: 101 PLAZA SOUTH, STE. 222
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEICHER, MICHAEL
Address: 8400 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: LESK, TODD
Address: 8400 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD LESK

VP

04/18/2009

Electronic Signature of Signing Officer or Director

Date