

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015225

Entity Name: MARDEN REALTY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

809 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

809 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

24 SMOKE RISE LANE
BEDMINSTER, NJ 07921 US

FEI Number: 20-2326554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, MARY K
809 VILLAGE WAY
PALM HARBOR, FL 34683 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: KESSLER, MARY K
Address: 78 ENCAMPMENT DRIVE
City-St-Zip: BEDMINSTER, NJ 07921 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KESSLER, MARY K
Address: 24 SMOKE RISE LANE
City-St-Zip: BEDMINSTER, NJ 07921 US

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: MARY KESSLER

MGRM

04/30/2009

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