

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029126

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARCOR DEVELOPMENT LLC

Current Principal Place of Business:

2637 W. EXPRESS LANE
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640955
BEVERLY HILLS, FL 34464 US

New Mailing Address:

2637 W. EXPRESS LANE
LECANTO, FL 34461 US

FEI Number: 20-2555712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHEWICZ, CORRINE
3647 W BLOSSOM DR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

CEPARANO, MARY ANN
2637 W EXPRESS LANE
LECANTO, FL 34461 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: MARY ANN CEPARANO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEPARANO, MARY ANN
Address: 2637 W EXPRESS LN
City-St-Zip: LECANTO, FL 34461

Title: MGRM () Delete
Name: SACHEWICZ, CORRINE
Address: 3647 W BLOSSOM DR
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

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

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: MARY ANN CEPARANO

MM

01/15/2009

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