

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049221

Entity Name: MARCO NINE TEN LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

850 WASHINGTON STREET
DEDHAM, MA 02026

New Principal Place of Business:

Current Mailing Address:

850 WASHINGTON STREET
DEDHAM, MA 02026

New Mailing Address:

FEI Number: 20-3773823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALSAMO, SALVATORE A MR.
960 CAPE MARCO DRIVE
PH4
MARCO ISLAND, FL 34145 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: SALVATORE A. BALSAMO

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALSAMO, SALVATORE A
Address: 960 CAPE MARCO DRIVE, PH4
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALSAMO, SALVATORE A
Address: 960 CAPE MARCO DRIVE, PH4
City-St-Zip: MARCO ISLAND, FL 34145 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: SALVATORE A. BALSAMO

MGRM

04/10/2008

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