

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073672

Entity Name: MARGOG, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

525 S. FLAGLER DRIVE, APT. 9-B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

POB 847
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 20-3829273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILLIPS, ENGINEER & BROWN
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: ROGERS, AOELE MRS
Address: 525 S FLAGLER DR, APT G8
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: ROGERS, JOHN S
Address: 332 BROAD ST, POB 847
City-St-Zip: RED BANK, NJ 07701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, ADELE MRS
Address: 525 S FLAGLER DR, APT G8
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN S. ROGERS

MGR

01/14/2009

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