

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: MARLBORO DEVELOPMENT , LLC

Current Principal Place of Business:

3 CHURCHILL COURT
MORGANVILLE, NJ 07751

New Principal Place of Business:

3 CHURCHILL COURT
MORGANVILLE, NJ 07751 US

Current Mailing Address:

3 CHURCHILL COURT
MORGANVILLE, NJ 07751

New Mailing Address:

3 CHURCHILL COURT
MORGANVILLE, NJ 07751 US

FEI Number: 86-1146689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ALBERT J
1895 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 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
Name: ANGEL, ALBERT J
Address: 1895 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM
Name: WEINER, BRIAN C
Address: 3 CHURCHILL COURT
City-St-Zip: MORGANVILLE, NJ 07751 US

I hereby 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: BRIAN WEINER

MGMR

02/20/2011

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