

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090176

Entity Name: 21 MARSH, LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

25 DEVONSHIRE LANE
MENDHAM, NJ 07945

New Principal Place of Business:

1260 SOUTH RIVER ROAD
CRANBURY, NJ 08512

Current Mailing Address:

25 DEVONSHIRE LANE
MENDHAM, NJ 07945

New Mailing Address:

1260 SOUTH RIVER ROAD
CRANBURY, NJ 08512

FEI Number: 06-1757727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
825 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: OCHSNER, TODD A
Address: 1260 SOUTH RIVER ROAD
City-St-Zip: CRANBURY, NJ 08512

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD A OCHSNER

MR

07/21/2006

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