

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090176

FILED
Jan 18, 2010
Secretary of State

Entity Name: 21 MARSH, LLC

Current Principal Place of Business:

1260 SOUTH RIVER ROAD
CRANBURY, NJ 08512

New Principal Place of Business:

17 PAINTED BUNTING
AMELIA ISLAND, FL 32034

Current Mailing Address:

1260 SOUTH RIVER ROAD
CRANBURY, NJ 08512

New Mailing Address:

FEI Number: 06-1757727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 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: MR
Name: OCHSNER, TODD A
Address: 17 PAINTED BUNTING
City-St-Zip: AMELIA ISLAND, FL 32034

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: TODD OCHSNER MR. 01/18/2010

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