2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008796

Entity Name: MKL DEVELOPMENT, LLC

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2969 WHITNEY AVENUE 377 MAIN STREET

302 WEST HAVEN, CT 06516

HAMDEN, CT 06518

Current Mailing Address: New Mailing Address:

2969 WHITNEY AVENUE 377 MAIN STREET

302 WEST HAVEN, CT 06516 HAMDEN, CT 06518

FEI Number: 04-3841433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARETTA, STEPHEN 1100 SW ST. LUCIE WEST BLVD 302 PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ENCON DEVELOPMENT CO, RP.
 Name:

 Address:
 2969 WHITNEY AVENUE
 Address:

 City-St-Zip:
 HAMDEN, CT 06518
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MEYERS, LEONARD TRUSTEE
 Name:

 Address:
 7485 BONDSBERRY COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GINSBERG, KENNETH SName:GINSBERG, KENNETH SAddress:475 MAIN SREETAddress:377 MAIN STREETCity-St-Zip:WEST HAVEN, CT 06516City-St-Zip:WEST HAVEN, CT 06516

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: KENNETH S. GINSBERG MGRM 03/19/2007