2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008796

Address:

City-St-Zip:

Entity Name: MKL DEVELOPMENT, LLC

7485 BONDSBERRY COURT

BOCA RATON, FL 33434

FILED Jan 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 377 MAIN STREET WEST HAVEN, CT 06516 **Current Mailing Address: New Mailing Address:** 377 MAIN STREET WEST HAVEN, CT 06516 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 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: MGRM () Delete Title: () Change () Addition GINSBERG, KENNETH S Name: Name: Address: 377 MAIN STREET Address: City-St-Zip: WEST HAVEN, CT 06516 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEYERS, LEONARD TRUSTEE 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: KENNETH S. GINSBERG MGRM 01/05/2008