

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008796

Entity Name: MKL DEVELOPMENT, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

377 MAIN STREET
WEST HAVEN, CT 06516

New Principal Place of Business:

Current Mailing Address:

377 MAIN STREET
WEST HAVEN, CT 06516

New Mailing Address:

FEI Number: 04-3841433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEYERS, LEONARD
7485 BONDSBERRY COURT
BOCA RATON, FL 33434 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: LEONARD MEYERS

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GINSBERG, KENNETH S
Address: 377 MAIN STREET
City-St-Zip: WEST HAVEN, CT 06516

Title: MGRM () Delete
Name: MEYERS, LEONARD TRUSTEE
Address: 7485 BONDSBERRY COURT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

MGR

01/11/2009

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