

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092654

FILED
Mar 10, 2009
Secretary of State

Entity Name: MARSEILLES DRIVE PROPERTIES LLC

Current Principal Place of Business:

2259 MARSEILLES DRIVE
PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

2259 MARSEILLES DRIVE
PALM BEACH, FL 33403

New Mailing Address:

55 WAUGHAW ROAD
TOWACO, NJ 07082

FEI Number: 26-1074261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENI, DORIE
2259 MARSEILLES DRIVE
PALM BEACH, FL 33403 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: MGR () Delete
Name: AVENI, THOMAS L
Address: 55 WAUGHAW ROAD
City-St-Zip: TOWACO, NJ 07082

ADDITIONS/CHANGES:

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: DONALD A. RICHARDS

MANA

03/10/2009

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