

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009404

Entity Name: MARCON MANALAPAN, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6665 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

1500 S. OCEAN BLVD.
MANALAPAN, FL 33462

Current Mailing Address:

6665 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Mailing Address:

1500 S. OCEAN BLVD.
MANALAPAN, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
% BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, STE. 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLOCH, STUART E ESQ.
980 N. FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCON, FRED
Address: 6665 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCON, FRED
Address: 1500 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

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: FRED R. MARCON

MGR

06/24/2009

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