

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009404

FILED
Jan 08, 2010
Secretary of State

Entity Name: MARCON MANALAPAN, LLC

Current Principal Place of Business:

1500 S. OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1500 S. OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
980 N. FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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
Name: MARCON, FRED
Address: 1500 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

I hereby 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

01/08/2010

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