2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009404

Entity Name: MARCON MANALAPAN, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 S. OCEAN BLVD. MANALAPAN, FL 33462

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WILLIAM HAGGERTY CPA 01/04/2012