

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058927

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARCROFT ENTERPRISES, LLC

Current Principal Place of Business:

4020 PALM AIRE DRIVE
20
POMPANO BEACH, FL 33069

New Principal Place of Business:

4020 WEST PALM AIRE DRIVE
506
POMPANO BEACH, FL 33069

Current Mailing Address:

4020 PALM AIRE DRIVE
20
POMPANO BEACH, FL 33069

New Mailing Address:

4020 WEST PALM AIRE DRIVE
506
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCROFT, IAN
4020 PALM AIRE DRIVE
20
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARCROFT, IAN
4020 WEST PALM AIRE DRIVE
506
POMPANO BEACH, FL 33069 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: IAN MARCROFT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCROFT, IAN
Address: 4020 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: IAN MARCROFT

MGRM

04/30/2010

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