2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008006

Address:

Title:

Name: Address:

City-St-Zip:

City-St-Zip:

Entity Name: MARCO DEVELOPMENT, LLC

1225 RIVER ROAD, APT, #4A

() Delete

EDGEWATER, NJ 07020

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1061 S. BARFIELD DRIVE MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 1225 RIVER ROAD APT.# 4A EDGEWATER, NJ 07020 FEI Number: 52-2205193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IVASHKOV, VLADIMIR 1061 S. BARFIELD DR. MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete IVASHKOV, VLADIMIR Name: Name: Address: 1061 S. BARFIELD DR. Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: MGR (X) Change () Addition Name: VLADIMIR, SAPOZHNIKOV Name: VLADIMIR, SAPOZHNIKOV

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

1225 RIVER ROAD, APT, #4A

() Change (X) Addition

EDGEWATER, NJ 07020

BELAVINA, EKATERINA

EDGEWATER, NJ 07020

501 DAIBES COURT

MGRM

I hereby certify that the information supplied with this filing does not qualify for the 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: SAPOZHNIKOV, VLADIMIR MGR 04/20/2006