

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008006

Entity Name: MARCO DEVELOPMENT, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1061 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

969 ARAPAHO TRAIL
FRANKLIN LAKES, NJ 07417

New Mailing Address:

FEI Number: 52-2205193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVASHKOV, VLADIMIR
1061 S. BARFIELD DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROCHE, CHRISTOPHER A
229 N. COLLIER BLVD.
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: CHRISTOPHER A. ROCHE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IVASHKOV, VLADIMIR
Address: 1061 S. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: BELAVINA, EKATERINA
Address: 501 DAIBES COURT
City-St-Zip: EDGEWATER, NJ 07020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IVASHKOV, VLADIMIR
Address: 1061 S. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VLADIMIR IVASHKOV

MGR

04/13/2009

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