

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: MARCH GROUP DELAWARE, LLC

Current Principal Place of Business:

4685 MACARTHUR COURT
SUITE 400
NEWPORT BEACH, CA 92660

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

4685 MACARTHUR COURT
SUITE 400
NEWPORT BEACH, CA 92660

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

FEI Number: 20-3421960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GIFFORD, GEORGE
Address: 76 A SEVEN HILLS
City-St-Zip: CHRISTIANSTED, VI 00820

Title: MGR
Name: SCARLATA, ROBERT
Address: 59 WYN OAK
City-St-Zip: NASHVILLE, TN 37205

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: GEORGE GIFFORD

MGR

04/20/2011

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