

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001411

FILED
Apr 13, 2010
Secretary of State

Entity Name: MCGRATH ENTERPRISES OF NJ, LLC

Current Principal Place of Business:

55 CHEWS LANDING ROAD
HADDONFIELD, NJ 08033

New Principal Place of Business:

Current Mailing Address:

55 CHEWS LANDING ROAD
HADDONFIELD, NJ 08033

New Mailing Address:

FEI Number: 35-2248400

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: MGRM
Name: MCGRATH, MATTHEW
Address: 55 CHEWS LANDING ROAD
City-St-Zip: HADDONFIELD, NJ 08033

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: MATTHEW MCGRATH

MGRM

04/13/2010

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