

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000796

FILED
May 09, 2007
Secretary of State

Entity Name: MARCH/HODGE MASTER MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

77 LEIBERT ROAD
HARTFORD, CT 06120

New Principal Place of Business:

Current Mailing Address:

77 LEIBERT ROAD
HARTFORD, CT 06120

New Mailing Address:

FEI Number: 06-1522284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: MARCH, ANTHONY
Address: 77 LEIBERT ROAD
City-St-Zip: HARTFORD, CT 06120

Title: MGRM () Delete
Name: HODGE, ERNEST M
Address: 7134 JONESBORO ROAD
City-St-Zip: MORROW, GA 30260

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HODGE, ERNEST M
Address: 6745 OAKLEY IND BLVD
City-St-Zip: UNION CITY, GA 30291

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: CHARISSE ROME

S/T

05/09/2007

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