

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000796

FILED
Apr 16, 2008
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:

27750 WESLEY CHAPEL BLVD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

77 LEIBERT ROAD
HARTFORD, CT 06120

New Mailing Address:

27750 WESLEY CHAPEL BLVD
WESLEY CHAPEL, FL 33544

FEI Number: 06-1522284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 6745 OAKLEY IND BLVD
City-St-Zip: UNION CITY, GA 30291

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCH, ANTHONY
Address: 27750 WESLEY CHAPEL BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANTHONY MARCH

MGRM

04/16/2008

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