2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000796

Entity Name: MARCH/HODGE MASTER MANAGEMENT COMPANY, LLC

FILED Feb 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

27750 WESLEY CHAPEL BLVD 15438 N. FLORIDA AVE WESLEY CHAPEL, FL 33544

SUITE 102

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

27750 WESLEY CHAPEL BLVD 15438 N. FLORIDA AVE WESLEY CHAPEL, FL 33544 SUITE 102

TAMPA, FL 33613

FEI Number: 06-1522284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

MARCH, ANTHONY Name:

Address: 15438 N. FLORIDA AVE; SUITE 102

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: HODGE, ERNEST M Address: 6745 OAKLEY IND BLVD City-St-Zip: UNION CITY, GA 30291

Title: S/T

ROME, CHARISSE Name:

15438 N. FLORIDA AVE; SUITE 102 Address:

City-St-Zip: TAMPA, FL 33613 US

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 Statues.

SIGNATURE: ANTHONY MARCH **MGRM** 02/02/2011