2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

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Entity Name: MARSHALL'S GREENHOUSE MAINTENANCE & IRRIGATION, LLC

Current Principal Place of Business:

7278 SW 49TH DR.
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

7278 SW 49TH DR.
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL, WENDELL
7278 SW 49TH DR.
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

MARSHALL, WENDELL D
7278 SW 49TH DR.
BUSHNELL, FL 33513 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: WENDELL D MARSHALL 01/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, WENDELL
Address: 7278 SW 49TH DR.
City-St-Zip: BUSHNELL, FL 33513

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: WENDELL D MARSHALL OWNE 01/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date