

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2012  
Secretary of State**

DOCUMENT# L04000021774

Entity Name: MARSHALL HOLDINGS, L.L.C.

**Current Principal Place of Business:**

15098 CITRUS GROVE BLVD.  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

15098 CITRUS GROVE BLVD.  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 20-0917061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARSHALL, MATTHEW  
15098 CITRUS GROVE BLVD.  
LOXAHATCHEE, FL 33470 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: MARSHALL, MATTHEW  
Address: 15098 CITRUS GROVE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM  
Name: MARSHALL LIVING TRUST U/D/O 9/4/1997  
Address: 530 PINEHURST AVENUE  
City-St-Zip: GREEN BAY, WI 54302

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 MARSHALL

MGRM

01/05/2012

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