

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036060

FILED
Feb 28, 2009
Secretary of State

Entity Name: MARSHALL'S APPLIANCE SERVICE, L.L.C.

Current Principal Place of Business:

210 NORTH 18TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

210 NORTH 18TH ST WEST
BRADENTON, FL 34205 US

Current Mailing Address:

210 NORTH 18TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

210 NORTH 18TH ST WEST
BRADENTON, FL 34205 US

FEI Number: 20-2704563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ROBIN A
210 NORTH 18TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MARSHALL, ROBIN A
210 NORTH18TH ST WEST
BRADENTON, FL 34205 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, ROBIN A
Address: 210 NORTH 18TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, ROBIN A
Address: 210 NORTH18TH ST WEST
City-St-Zip: BRADENTON, FL 34205 US

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: ROBIN A MARSHALL

MGR

02/28/2009

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