

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000784

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MARSHALL FAMILY PROPERTIES, L.C.

## Current Principal Place of Business:

C/O STEWART A. MARSHALL, III  
420 SOUTH ORANGE AVENUE, SUITE 1200  
ORLANDO, FL 32801

## New Principal Place of Business:

C/O STEWART A. MARSHALL, III  
1516 E. HILLCREST STREET, SUITE 210  
ORLANDO, FL 32803

## Current Mailing Address:

C/O STEWART A. MARSHALL, III  
420 SOUTH ORANGE AVENUE, SUITE 1200  
ORLANDO, FL 32801

## New Mailing Address:

C/O STEWART A. MARSHALL, III  
1516 E. HILLCREST STREET, SUITE 210  
ORLANDO, FL 32803

FEI Number: 59-3570503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, STEWART A III  
420 SOUTH ORANGE AVENUE  
SUITE 1200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MITCHELL, CHARLES J JR  
1516 E. HILLCREST STREET  
SUITE 210  
ORLANDO, FL 32803 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: CHARLES J. MITCHELL, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOGGENS MARSHALL EST, MARY JUANITA  
Address: 420 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM ( ) Delete  
Name: MARSHALL, STEWART A III  
Address: 420 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM ( ) Delete  
Name: MARSHALL BONHAM, BETSY RIVES  
Address: 495 COURT STREET  
City-St-Zip: ABINGDON, VA 24210

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MARSHALL, STEWART A III  
Address: 1516 E. HILLCREST STREET, SUITE 210  
City-St-Zip: ORLANDO, FL 32803

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: STEWART A. MARSHALL, III

MGRM

04/27/2009

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