

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005690

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

2350 TWIN BAY VIEW
C/O WILLIAM R. MARSHALL, M.D.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

2350 TWIN BAY VIEW
C/O WILLIAM R. MARSHALL
FT. WALTON BEACH, FL 32547

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, WILLIAM R
2350 TWIN BAY VIEW
FT. WALTON BEACH, FL 32547 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: MGR
Name: MARSHALL, WILLIAM R
Address: 2350 TWIN BAY VIEW
City-St-Zip: FT. WALTON BEACH, FL 32547

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: WILLIAM R MARSHALL MGR 04/24/2012

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