

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061035

Entity Name: MARSHALL'S COURTYARD, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

225 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

225 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 84-1674357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD ST 1100 (DAG)
WEST PALM BEACH, FL 33401 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: BARNO MARSHALL, ELIZABETH

Address: 225 SOUTHERN BLVD., SUITE 100

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: EIZABETH BARNO MARSHALL

MGRM

01/21/2011

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