

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021774

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

Current Principal Place of Business:

15098 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

15098 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 20-0917061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, MATTHEW
15098 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARSHALL, MATTHEW
Address 15098 CITRUS GROVE BLVD.
City-State-Zip: LOXAHATCHEE FL 33470

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATT MARSHALL

PRES

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date