2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013623

Entity Name: MARSHALL-BELL ACQUISITIONS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
10700 CARIBBEAN BLVD. STE 108 MIAMI, FL 33189	18001 OLD CUTLER ROAD STE 368 PALMETTO BAY, FL 33157
Current Mailing Address:	**New Mailing Address:**
10700 CARIBBEAN BLVD. STE 108 MIAMI, FL 33189	18001 OLD CUTLER ROAD STE 368 PALMETTO BAY, FL 33157

FEI Number: 65-1130031   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MOORE, DON FOWLER WHITE BUENETT P.A. 100 SE 2ND ST. MIAMI, FL 33131 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: _____

<div align="center">Electronic Signature of Registered Agent   Date</div>

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title: MGR ( ) Delete Name: ROBERTS, HEATHER A Address: 10700 CARIBBEAN BLVD., STE. 302 City-St-Zip: MIAMI, FL 33189	Title: MGR (X) Change ( ) Addition Name: ATTONG, HEATHER A Address: 18001 OLD CUTLER ROAD, STE 368 City-St-Zip: PALMETTO BAY, FL 33157
Title: MGR ( ) Delete Name: GALVEZ, LISA Address: 10700 CARIBBEAN BLVD, SUITE 108 City-St-Zip: MIAMI, FL 33189	Title: MGR (X) Change ( ) Addition Name: GALVEZ, LISA Address: 18001 OLD CUTLER ROAD, STE 368 City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA GALVEZ   MGR   04/22/2005
_____

<div align="center">Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date</div>