

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013623

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARSHALL-BELL ACQUISITIONS, LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD
STE 354
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
STE 354
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-1130031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DON
FOWLER WHITE BUENETT P.A.
100 SE 2ND ST.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEATHER, ATTONG
18001 OLD CUTLER ROAD
354
PALMETTO BAY, FL 33157 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: HEATHER ATTONG

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
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: 18001 OLD CUTLER ROAD, STE 368
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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

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: HEATHER ATTONG

MGR

04/29/2008

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