

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009007

FILED
Feb 25, 2008
Secretary of State

Entity Name: MARSH PARK, LLC

Current Principal Place of Business:

706 OCEAN CLUB PL.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

560 MARSH PARK DR.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 56-2337746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: SANDS, FLORENCE H
Address: 560 MARSH PARK DR.
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: SANDS, GEORGE W
Address: 560 MARSH PARK DR.
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: HANCUFF, CHRISTINA S
Address: 1060 ALLEN LAKE LN
City-St-Zip: SUWANEE, GA 30024

Title: MGRM () Delete
Name: KINNEBREW, LEIGH S
Address: 10825 GLEN HURST PASS
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

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

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

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: FLORENCE H. SANDS

MGRM

02/25/2008

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