

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022496

FILED
Apr 09, 2009
Secretary of State

Entity Name: MARSH HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT, SUITE 1
JACKSONVILLE, FL 322249667

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS COURT, SUITE 1
JACKSONVILLE, FL 322249667

New Mailing Address:

FEI Number: 82-0563317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS COURT, SUITE 1
JACKSONVILLE, FL 322249667 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: P () Delete
Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: KUNKLE, JOHN C
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: MOOREE, JOHN P
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VS () Delete
Name: HOLM, MALLORY G
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 322249667

Title: VT () Delete
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 322249667

Title: AS () Delete
Name: LAWARRE, JOY L
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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

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

Title: V (X) Change () Addition
Name: MOORE, JOHN P
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: MALLORY GAYLE HOLM

VS

04/09/2009

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