

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013313

FILED
Jan 20, 2005
Secretary of State

Entity Name: MARSHVIEW DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2251 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2251 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-0734285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, TIMOTHY G
2251 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HERMAN, CAROLYN ESQ.
830 S. THIRD ST. #104
JACKSONVILLE BEACH, FL 32250 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: CAROLYN HERMAN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHEA, TIMOTHY G
Address: 2251 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSH CAY, INC.,
Address: 2251 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

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: FREDERICK W. CARLSON

VP

01/20/2005

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