

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023686

Entity Name: MARSHAL HOLDINGS, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

6278 NORTH FEDERAL HWY, STE 381
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 NORTH FEDERAL HWY, STE 381
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0066088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD, STE 105
FT LAUDERDALE, FL 33312 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: MGR () Delete
Name: BRUSHINGHAM, R L
Address: 6278 N. FEDERAL HWY., #381
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: R. L. BRUSHINGHAM

MGR

04/13/2008

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