2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024504

Entity Name: MARSHALL ENTERPRISES, LLC

FILED Jan 22, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:
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5145 BARRINEAU PARK SCHOOL ROAD MOLINO, FL 325779449 US

Current Mailing Address: New Mailing Address:

5145 BARRINEAU PARK SCHOOL ROAD MOLINO, FL 325779449 US

FEI Number: 27-0062858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, NANCY L 5145 BARRINEAU PARK SCHOOL ROAD MOLINO, FL 325779449 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title:

 Name:
 MARSHALL, RONALD E SR
 Name:

 Address:
 5145 BARRINEAU PARK SCHOOL RD
 Address:

 City-St-Zip:
 MOLINO, FL 325779449 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARSHALL, NANCY L
 Name:

 Address:
 5145 BARRINEAU PARK SCHOOL ROAD
 Address:

 City-St-Zip:
 MOLINO, FL 325779449 US
 City-St-Zip:

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: NANCY L. MARSHALL MGR 01/22/2005