

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040221

FILED
Jul 05, 2006
Secretary of State

Entity Name: MARSH ISLAND REALTY COMPANY, L.L.C.

Current Principal Place of Business:

C/O PRESCOTT CAPITAL
645 5TH AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PRESCOTT CAPITAL
645 5TH AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 56-2408235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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/MANAGERS:

Title: MGR () Delete
Name: MANN, STEPHEN
Address: 645 5TH AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 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: STEPHEN MANN

MGR

07/05/2006

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