2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028256

FILED Jan 15, 2010 Secretary of State

Entity Name: JACKSON-MARRS ASSET MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

2585 TURTLE MOUND RD. MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

2585 TURTLE MOUND RD. MELBOURNE, FL 32934

FEI Number: 06-1722596 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:

MARRS, CYNTHIA R 2585 TURTLE MOUND RD. MELBOURNE, FL 32934 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

Name: MARRS, KEVIN G
Address: 2585 TURTLE MOUND RD.
City-St-Zip: MELBOURNE, FL 32934

Title: MGR

 Name:
 JACKSON, MARK

 Address:
 3102 HUNTLEIGH WAY

 City-St-Zip:
 MELBOURNE, FL 32934

I hereby 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 Statues.

SIGNATURE: KEVIN MARRS MGR 01/15/2010