

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043555

Entity Name: MARSHALL & COMPANY, LLC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

4421COMMINS DR., EAST
PMB 327
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4421COMMINS DR., EAST
PMB 327
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1541860 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:

HAUGHT, BRUCE A
385 HIGHWAY 98 E
SUITE 220
DESTIN, FL 32541 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: MGRM () Delete
Name: GILES, JOHN F JR.
Address: 4421 COMMONS DR., EAST, PMB 327
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: GILES, AMY M
Address: 4421 COMMONS DR., EAST, PMB 327
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F GILES, JR

MGRM

05/09/2006

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