2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057328

Entity Name: MARSHALL & ASSOCIATES, LLC

FILED Apr 26, 2005 Secretary of State

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

3831 SHAMROCK ST. WEST 461 PARKER DRIVE

TALLAHASSEE, FL 32309 PITTSBURGH, PA 15216 US

Current Mailing Address: New Mailing Address:

3831 SHAMROCK ST. WEST 461 PARKER DRIVE

TALLAHASSEE, FL 32309 PITTSBURGH, PA 15216 US

FEI Number: 34-6548569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARSHALL, TERRE K
3831 SHAMROCK ST. WEST
TALLAHASSEE, FL 32309 US
MARSHALL, TERRE K
461 PARKER DRIVE
PITTSBURGH, PA, FL 15216 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: TERRE K. MARSHALL 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:MARSHALL, TERRE KName:MARSHALL, TERRE KAddress:3831 SHAMROCK ST. WESTAddress:461 PARKER DRIVECity-St-Zip:TALLAHASSEE, FL 32309City-St-Zip:PITTSBURGH, PA 15216 US

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: TERRE K. MARSHALL MGR 04/26/2005