

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072370

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE MARSHES AT EVANS CREEK, L.L.C.

Current Principal Place of Business:

407 E. KING ST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 378
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 20-1710331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBER, GREG
407 E. KING ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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: BLAKE HAYWARD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, SIDNEY E
Address: 2290 DELTA BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: SUBER, GREG
Address: 407 E. KING ST
City-St-Zip: QUINCY, FL 32351

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 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: SIDNEY E. GRAY

MGR

04/29/2009

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