

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091826

Entity Name: MARSHALL PROPERTIES, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3214 MAGONLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

3214 MAGONLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408

FEI Number: 68-0599884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ANDREW J JR.
3214 MAGONLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MARSHALL, ANDREW J JR.
3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 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: ANDREW J MARSHALL JR

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, WILLIAM J
Address: 3449 MARCUS POINTE DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Delete
Name: MARSHALL, SCOTT P
Address: 6433 NW 42ND LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM () Delete
Name: MARSHALL, ROBERT J
Address: 8819 AUTUMN BROOKE WAY
City-St-Zip: MONTGOMERY, FL 36117

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MARSHALL, ANDREW J JR
Address: 3214 MAGNOLIA ISLANDS BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ANDREW J MARSHALL JR

MGRM

04/25/2006

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