2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# L04000091826

Entity Name: MARSHALL PROPERTIES, LLC

Current Principal Place of Business:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

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 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:	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, ANDREW J JR	
Address:	3214 MAGNOLIA ISLANDS BLVD	
City-St-Zip:	PANAMA CITY BEACH, FL 32408	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ANDREW J MARSHALL JR MGRM 04/14/2008

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