

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091826

Entity Name: MARSHALL PROPERTIES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

3214 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL 32408 US

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
Name: MARSHALL, WILLIAM J
Address: 439 HIDDEN ISLAND DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: MARSHALL, SCOTT P
Address: 19 LANMAN RD
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: MARSHALL, ANDREW J JR
Address: 3214 MAGNOLIA ISLANDS BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

I hereby 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 MARSHALL

MGR

04/27/2010

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