

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091826

FILED
Feb 04, 2011
Secretary of State

Entity Name: MARSHALL PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3232 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

3214 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

3232 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 (X)

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:

MARSHALL, ANDREW J JR.
3232 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:

02/04/2011

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

MGRM

02/04/2011

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