

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020389

FILED
Jul 16, 2011
Secretary of State

Entity Name: THE MARSHWOOD GROUP, LLC

Current Principal Place of Business:

1634 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22318
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-2608573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKEPEACE, CLAYTON
1634 MAIN STREET
SARASOTA, FL 34236 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: MGR
Name: MAKEPEACE, CLAYTON
Address: P.O. BOX 22318
City-St-Zip: SARASOTA, FL 34276

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: CGM

MM

07/16/2011

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