

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033043

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARSHALL THOMAS BURNETT, P.L.

Current Principal Place of Business:

8824 BELAGIO DRIVE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8824 BELAGIO DRIVE
TRINITY, FL 34655

New Mailing Address:

FEI Number: 20-2775851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ALAN S ESQ
8824 BELAGIO DRIVE
TRINITY, FL 34655 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, ALAN S ESQ.
Address: 8824 BELAGIO DRIVE
City-St-Zip: TRINITY, FL 34655

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: ALAN S. MARSHALL

MGRM

01/19/2011

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