

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040685

FILED
Feb 22, 2008
Secretary of State

Entity Name: MARSHALL PROPERTIES AND PUBLICATIONS, L.L.C.

Current Principal Place of Business:

7794 MULBERRY LANES
NAPLES, FL 34114

New Principal Place of Business:

7794 MULBERRY LANE
NAPLES, FL 34114

Current Mailing Address:

7794 MULBERRY LANES
NAPLES, FL 34114

New Mailing Address:

7794 MULBERRY LANE
NAPLES, FL 34114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A ESQ
229 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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 () Delete
Name: MARSHALL, THOMAS J
Address: 7794 MULBERRY LANES
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, THOMAS J
Address: 7794 MULBERRY LANE
City-St-Zip: NAPLES, FL 34114

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: THOMAS MARSHALL

MGR

02/22/2008

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