2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072676

Current Principal Place of Business:

Entity Name: MARSHALL DEVELOPMENT, LLC

FILED Apr 14, 2008 Secretary of State

3214 MAGNOLIA ISLANDS BLVD PANAMA CITY BEACH, FL 32408 US **Current Mailing Address: New Mailing Address:** 3214 MAGNOLIA ISLANDS BLVD PANAMA CITY BEACH, FL 32408 US FEI Number: 20-3193758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARSHALL, ANDREW J JR 3214 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: Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

Title:

Name:

Address:

City-St-Zip:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 MARSHALL, ANDREW J JR

 Address:
 3214 MAGNOLIA ISLANDS BLVD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSHALL, WILLIAM J
 Name:

 Address:
 3449 MARCUS POINTE BLVD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32505 US
 City-St-Zip:

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: ANDREW J MARSHALL JR MGRM 04/14/2008