

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072676

FILED
Nov 25, 2008
Secretary of State**Entity Name:** MARSHALL DEVELOPMENT, LLC**Current Principal Place of Business:**3214 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL 32408 US**New Principal Place of Business:**653 WEST 23RD STREET
#122
PANAMA CITY BEACH, FL 32405 US**Current Mailing Address:**3214 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL 32408 US**New Mailing Address:**653 WEST 23RD STREET
#122
PANAMA CITY BEACH, FL 32405 US**FEI Number:** 20-3193758**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:**GUOTH, PAMELA
653 WEST 23RD STREET
PANAMA CITY BEACH, FL 32405 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: PAMELA GUOTH

11/25/2008

Electronic Signature of Registered Agent

Date

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
Name: MARSHALL, WILLIAM J
Address: 3449 MARCUS POINTE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUOTH, JANOS
Address: 411 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 32411 US

Title: MGRM (X) Change () Addition
Name: GUOTH, PAMELA
Address: 411 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 32411 US

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: JANOS GUOTH

MGRM

11/25/2008

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