

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072676

Entity Name: MARSHALL DEVELOPMENT, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

653 WEST 23RD STREET
#122
PANAMA CITY BEACH, FL 32405 US

New Principal Place of Business:

1016 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

653 WEST 23RD STREET
#122
PANAMA CITY BEACH, FL 32405 US

New Mailing Address:

FEI Number: 20-3193758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUOTH, PAMELA
653 WEST 23RD STREET
PANAMA CITY BEACH, FL 32405 US

Name and Address of New Registered Agent:

GUOTH, PAMELA
653 WEST 23RD STREET
#122
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: PAM GUOTH

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUOTH, JANOS
Address: 653 WEST 23RD ST #122
City-St-Zip: PANAMA CITY, FL 32405 US

Title: () Change () Addition
Name:
Address:
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: JANOS GUOTH

MR

04/05/2009

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