

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072676

FILED
Jan 06, 2010
Secretary of State

Entity Name: MARSHALL DEVELOPMENT, LLC

Current Principal Place of Business:

1016 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

1016 THOMAS DRIVE
#104
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

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

New Mailing Address:

1016 THOMAS DRIVE
#104
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:

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

Name and Address of New Registered Agent:

GUOTH, PAMELA
1016 THOMAS DRIVE
#104
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: PAMELA GUOTH

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GUOTH, JANOS
Address: 1016 THOMAS DRIVE #104
City-St-Zip: PANAMA CITY, FL 32408 US

Title: MS
Name: GUOTH, PAMELA
Address: 1016 THOMAS DRIVE #104
City-St-Zip: PANAMA CITY, FL 32408 US

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: JANOS GUOTH

MR

01/06/2010

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