

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084498

FILED
Feb 24, 2009
Secretary of State

Entity Name: MARSHALL CONSTRUCTION, LLC

Current Principal Place of Business:

1700 PENNY LANE
CLEARWATER, FL 33756 US

New Principal Place of Business:

110 FLORIDA BLVD
CRYSTAL BEACH, FL 34681 US

Current Mailing Address:

1700 PENNY LANE
CLEARWATER, FL 33756 US

New Mailing Address:

110 FLORIDA BLVD
PO BOX 589
CRYSTAL BEACH, FL 34681 US

FEI Number: 20-3363591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DONALD R
1700 PENNY LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARSHALL, DONALD R
110 FLORIDA BLVD
CRYSTAL BEACH, FL 34681 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: DONALD R MARSHALL

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, DONALD R
Address: 1700 PENNY LANE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, DONALD R
Address: 110 FLORIDA BLVD
City-St-Zip: CRYSTAL BEACH, FL 34681 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: DONALD R MARSHALL

MGR

02/24/2009

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