

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084498

Entity Name: MARSHALL CONSTRUCTION, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

110 FLORIDA BLVD
CRYSTAL BEACH, FL 34681 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 589
CRYSTAL BEACH, FL 34681 US

New Mailing Address:

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
110 FLORIDA BLVD
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, DONALD R
Address: 110 FLORIDA BLVD
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: MGR
Name: SMITH, WENDY
Address: 110 FLORIDA BLVD
City-St-Zip: CRYSTAL BEACH, FL 34681 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: DONALD R MARSHALL

MGR

02/06/2012

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