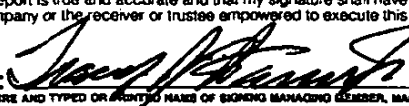


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 06, 2006 8:00 am
Secretary of State

05-01-2006 90041 021 ****50.00

DOCUMENT # L05000091568 1. Entity Name MARSH ROAD LLC					
Principal Place of Business 9625 WES KEARNEY WAY RIVERVIEW, FL 33569			Mailing Address 9625 WES KEARNEY WAY RIVERVIEW, FL 33569		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-3476985	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING CHARLES W JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Delete			
10. ADDITIONS / CHANGES					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEARNEY, BING C.W. JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		TRACY J. HARRIS, JR		4/13/06	

813-621-0855