

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098570

Entity Name: MARSHALL LAND, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9216 RAWIGA ROAD
SEVILLE, OH 44273

New Principal Place of Business:

7504 SAN MIGUEL WAY
NAPLES, FL 34109

Current Mailing Address:

9216 RAWIGA ROAD
SEVILLE, OH 44273

New Mailing Address:

7504 SAN MIGUEL WAY
NAPLES, FL 34109

FEI Number: 20-3599066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F OATES PA
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: MGRM
Name: HUGHES-MARSHALL, LORI S
Address: 7504 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: MARSHALL, CHARLES R
Address: 9216 RAWIGA ROAD
City-St-Zip: SEVILLE, OH 44273

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: LORI HUGHES-MARSHALL

MGM

04/18/2011

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