

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109743

FILED
Jan 26, 2010
Secretary of State

Entity Name: MARSHALL REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

650 PINETREE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

650 PINETREE ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

650 PINETREE ROAD
WINTER PARK, FL 32789

New Mailing Address:

650 PINETREE ROAD
WINTER PARK, FL 32789 US

FEI Number: 20-3782885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PHILIP E
650 PINETREE ROAD
WINTER PARK, FL 32789 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, PHILIP E
Address: 650 PINETREE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: PHILIP E. MARSHALL

MGR

01/26/2010

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