

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112765

Entity Name: MARSH MADNESS, L.L.C.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

38 ST.LUCIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

38 ST.LUCIA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYRISSON, JEAN-PAUL ESQ
38 ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459 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: WHITE, H.H. III
Address: 38 ST. LUCIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: H. H. WHITE III

MGR

01/11/2011

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