

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112833

FILED
Jul 15, 2008
Secretary of State

Entity Name: THE MARSHALL JACKSON REALTY GROUP, LLC

Current Principal Place of Business:

1525 NW 167TH STREET
SUITE 410
MIAMI, FL 33169

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1525 NW 167TH STREET
SUITE 410
MIAMI, FL 33169

New Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 11-3763534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, ANTHONY L MGRM
1525 NW 167TH STREET
SUITE 410
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JACKSON, ANTHONY L MGRM
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

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: _____

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MOSLEY, MARSHALL MGR
Address: 501 NE 38TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MR. () Delete
Name: JACKSON, ANTHONY L MGRM
Address: 8760 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY L. JACKSON

MGRM

07/15/2008

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