2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112833

Entity Name: THE MARSHALL JACKSON REALTY GROUP, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR MIAMI, FL 33131

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete Title: MR. (X) Change () Addition Name: MOSLEY, MARSHALL MGR Name: MOSLEY, MARSHALL MGR

 Address:
 501 NE 38TH STREET
 Address:
 2920 NW 9TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: MR. () Delete Title: () Change () Addition

 Name:
 JACKSON, ANTHONY L MGRM
 Name:

 Address:
 8760 CLUB ESTATES WAY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 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: MARSHALL MOSLEY MGR 04/17/2009