

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112833

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE MARSHALL JACKSON REALTY GROUP, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3763534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACKSON, ANTHONY L MGRM
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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: MR.
Name: MOSLEY, MARSHALL MGR
Address: 2920 NW 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

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

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: MARSHALL MOSLEY MGR 02/17/2010

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