

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000592

FILED
Jan 15, 2012
Secretary of State

Entity Name: MARSH AMPLIFICATION, LLC

Current Principal Place of Business:

4581 WESTON ROAD
PMB # 339
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
PMB # 339
WESTON, FL 33331

New Mailing Address:

FEI Number: 51-0563143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSH, MICHAEL A
841 AZALEA PLACE
WESTON, FL 33327 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: MARSH, MICHAEL A
Address: 841 AZALEA PLACE
City-St-Zip: WESTON, FL 33327 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: MICHAEL A MARSH MR. 01/15/2012

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