

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027995

Entity Name: MARSH GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1020 NE PEACEFUL DR.
LAKE CITY, FL 32055

New Principal Place of Business:

186 SE NEWELL DRIVE
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 252
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-4416224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TERRI L
1020 NE PEACEFUL DRIVE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

ANDREWS, TERRI L
186 SE NEWELL DR
LAKE CITY, FL 32025 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OOSTERHOUDT, F.S. III
Address: 1020 NE PEACEFUL DR.
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

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: FS OOSTERHOUDT III

MGMR

04/28/2008

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