2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027995

Entity Name: MARSH GROUP, LLC

FILED Apr 23, 2012 Secretary of State

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

186 SE NEWELL DRIVE LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 252 LAKE CITY, FL 32056

FEI Number: 20-4416224 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:

ANDREWS, TERRI L

186 SE NEWELL DR

LAKE CITY, FL 32025 US

HALEY, WILLIAM J

116 N COLUMBIA AVE

LAKE CITY, FL 32055 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: WILLIAM J HALEY 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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 Statues.

SIGNATURE: FS OOSTERHOUDT III MGRM 04/23/2012