

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065046

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARSHALL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2571 DERBYSHIRE CIRCLE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2595 DERBYSHIRE CIRCLE
CASSELBERRY, FL 32707 US

Current Mailing Address:

2571 DERBYSHIRE CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

2595 DERBYSHIRE CIRCLE
CASSELBERRY, FL 32707 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, HARVEY L JR
2571 DERBYSHIRE CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MARSHALL, HARVEY L JR
2595 DERBYSHIRE CIRCLE
CASSELBERRY, FL 32707 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, HARVEY L JR
Address: 2571 DERBYSHIRE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

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: HARVEY L. MARSHALL, JR.

MGRM

04/30/2007

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