

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072290

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARSHALL CAPITAL GROUP, LLC

Current Principal Place of Business:

1110 NICHOLSON RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10557
JACKSONVILLE, FL 322470557

New Mailing Address:

FEI Number: 20-5419879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN & DEBSKI, P.A.
4417 BEACH BLVD
SUITE 400
JACKSONVILLE, FL 32207 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: MGRM
Name: DEBSKI, MICHAEL T MGRM
Address: POST OFFICE BOX 10557
City-St-Zip: JACKSONVILLE, FL 322470557 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 THIEL DEBSKI

MGRM

02/17/2011

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