

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081523

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: MACK J. MARSH CONSULTANTS, LLC

## Current Principal Place of Business:

809 FLORET DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

1047 DIAMOND HEAD WAY  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

809 FLORET DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

1047 DIAMOND HEAD WAY  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5401153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARSH, MACK J  
809 FLORET DRIVE  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MARSH, MACK J  
1047 DIAMOND HEAD WAY  
PALM BEACH GARDENS, FL 33418 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: MACK J. MARSH

01/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARSH, MACK J  
Address: 809 FLORET DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARSH, MACK J  
Address: 1047 DIAMOND HEAD WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MACK J. MARSH

MGRM

01/23/2009

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