2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084221

Entity Name: MARSHBURN, LLC

FILED Jul 05, 2007 Secretary of State

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

4740 DAIRY ROAD SUITE 101 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

4740 DAIRY ROAD SUITE 101 MELBOURNE, FL 32904

FEI Number: 71-1011554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMFIELD, GRAY M
4951 BABCOCK STREET, N.E.
SUITE 4
PALM BAY, FL 32905 US

CAMFIELD, GRAY M
4740 DAIRY RD
SUITE 101
MELBOURNE, FL 32904 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: 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CAMFIELD, GRAY MName:CAMFIELD, GRAY MAddress:4951 BABCOCK STREET, N.E.Address:4740 DAIRY RD SUITE 101City-St-Zip:PALM BAY, FL 32905 USCity-St-Zip:MELBOURNE, FL 32904 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: GRAY M. CAMFIELD MGR 07/05/2007