2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022870

Apr 14, 2009 Secretary of State

Entity Name: MARSH BILBY APPRAISERS & CONSULTANTS, LLC

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

4165 13TH LANE NE

ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

P.O.BOX 13938 4165 13TH LANE NE

TAMPA, FL 33681 BI ST. PETERSBURG, FL 33703

FEI Number: 59-3624813 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:

BILBY, MARSH L 4165 13TH LANE NE

ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BILBY, MARSH L
 Name:

 Address:
 4165 13TH LANE NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 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: MARSH BILBY MGR 04/14/2009