

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030425

FILED
Jan 25, 2008
Secretary of State

Entity Name: MARSHA PEDERSEN PROPERTIES, LLC

Current Principal Place of Business:

960 CAPE MARCO DRIVE, #1902
MARCO ISLAND, FL 34145

New Principal Place of Business:

960 CAPE MARCO DRIVE
#1902
MARCO ISLAND, FL 34145

Current Mailing Address:

960 CAPE MARCO DRIVE, #1902
MARCO ISLAND, FL 34145

New Mailing Address:

960 CAPE MARCO DRIVE
#1902
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, DON R
960 CAPE MARCO DRIVE, #1902
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PEDERSEN, DON R
960 CAPE MARCO DRIVE,
#1902
MARCO ISLAND, FL 34145 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDERSEN, MARSHA D
Address: 960 CAPE MARCO DRIVE, #1902
City-St-Zip: MARCO ISLAND, FL 34145

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: MARSHA D. PEDERSEN

MGRM

01/25/2008

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