

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030425

FILED
Feb 06, 2009
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:

Current Mailing Address:

960 CAPE MARCO DRIVE
#1902
MARCO ISLAND, FL 34145

New Mailing Address:

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:

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 () 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

02/06/2009

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