2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030425

Entity Name: MARSHA PEDERSEN PROPERTIES, LLC

FILED Jan 07, 2011 Secretary of State

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

960 CAPE MARCO DRIVE #1902 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

960 CAPE MARCO DRIVE 2165 TURNBERRY LN #1902 BETTENDORF, IA 52722 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEDERSEN, MARSHA D

 Address:
 960 CAPE MARCO DRIVE, #1902

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 Statues.

SIGNATURE: MARSHA D PEDERSEN MGRM 01/07/2011