

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000093738

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** MARSH ISLAND INVESTMENTS, LLC

**Current Principal Place of Business:**

1645 PALM BEACH LAKES BOULEVARD, STE 1200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

7965 LANTANA ROAD  
LAKE WORTH, FL 33467 US

**Current Mailing Address:**

1645 PALM BEACH LAKES BOULEVARD, STE 1200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

P. O. BOX 540669  
LAKE WORTH, FL 33454 US

**FEI Number:** 26-2008738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BOULEVARD, STE 1200  
WEST PALM BEACH, FL 33401 US

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

HEINE, CHRIS  
2765 LAKE DRIVE  
SINGER ISLAND, FL 33404 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: CHRIS HEINE

04/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HEINE, CHRIS  
Address: 2765 LAKE DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404 US

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 Statutes.

SIGNATURE: CHRIS HEINE

MGRM

04/13/2010

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