

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114159

FILED
Jul 05, 2008
Secretary of State

Entity Name: MARSHALL INNOVATIONS L.L.C.

Current Principal Place of Business:

1290 BELFRY LN. S.E. APT. 101
PALM BAY, FL 32909 US

New Principal Place of Business:

834 ALGARINGO AVE SE
PALM BAY, FL 32909 US

Current Mailing Address:

1290 BELFRY LN. S.E. APT. 101
PALM BAY, FL 32909 US

New Mailing Address:

834 ALGARINGO AVE SE
PALM BAY, FL 32909 US

FEI Number: 26-1601524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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 () Delete
Name: MARSHALL, WILLIAM D
Address: 1290 BELFRY LN. S.E. APT. 101
City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM () Delete
Name: MARSHALL, JAZMIN N
Address: 1290 BELFRY LN. S.E. APT. 101
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, WILLIAM D
Address: 834 ALGARINGO AVE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM (X) Change () Addition
Name: MARSHALL, JAZMIN N
Address: 834 ALGARINGO AVE SE
City-St-Zip: PALM BAY, FL 32909 US

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: WILLIAM D MARSHALL

MGRM

07/05/2008

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