

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018279

Entity Name: MARSH WOODS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 US

New Mailing Address:

4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 US

FEI Number: 26-2006170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, MARSHALL D JR.
4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GUNN, MARSHALL D JR.
4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUNN, MARSHALL D JR.
Address: 4350 PABLO PROFESSIONAL COURT SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: CHAPA, ROBERT M
Address: 537 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARSHALL D. GUNN, JR.

MGMR

01/10/2010

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