

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057636

FILED
Feb 22, 2010
Secretary of State

Entity Name: FRANK MARSHALL ENGINEERING, P.L.

Current Principal Place of Business:

109 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

2022 SPYGLASS LANE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

109 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2022 SPYGLASS LANE
NEW SMYRNA BEACH, FL 32169

FEI Number: 26-2923349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, FRANK E III
109 ESTHER STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MARSHALL, FRANK E III
2022 SPYGLASS LANE
NEW SMYRNA BEACH, FL 32169 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, FRANK E III
Address: 2022 SPYGLASS LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: FRANK E. MARSHALL III

PRES

02/22/2010

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