

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077658

Entity Name: MARSH ALLAN, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

684 BLACK IRONWOOD DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

684 BLACK IRONWOOD DRIVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 26-3176301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O J TODD SOUTH ESQ
1000 LEGION PLACE STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WARD, JOHN M
684 BLACK IRONWOOD DRIVE
DELAND, FL 32724 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: JOHN M. WARD

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, JOHN M
Address: 684 BLACK IRONWOOD DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: DEPALMA, PAUL A
Address: 8243 RIVIERA SHORE COURT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. WARD

MGR

03/30/2009

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