

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077658

Entity Name: MARSH ALLAN, LLC

FILED
Mar 10, 2010
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:

WARD, JOHN M
684 BLACK IRONWOOD DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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

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

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: JOHN M. WARD

MGR

03/10/2010

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