

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: B & S MARSHALL ENTERPRISES, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD. N.W.
SUITE 317
BOCA RATON, FL 33431

New Principal Place of Business:

2101 CORPORATE BLVD. N.W.
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

2101 CORPORATE BLVD. N.W.
SUITE 317
BOCA RATON, FL 33431

New Mailing Address:

2101 CORPORATE BLVD. N.W.
SUITE 102
BOCA RATON, FL 33431

FEI Number: 27-0676260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQ.
GREENSPOON & MARDER, P.A.
2255 GLADES RD., STE. 414-E
BOCA RATON, FL 33431 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: MGRM
Name: MARSHALL, WILLIAM C III
Address: 8652 NW 60TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: MARSHALL, MICHELLE L
Address: 8652 NW 60TH COURT
City-St-Zip: PARKLAND, FL 33067

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: WILLIAM C. MARSHALL III

MGRM

01/05/2011

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