

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106539

Entity Name: MARSHAL, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

New Principal Place of Business:

4810 W 63 RD DR.
BRADENTON, FL 34210 US

Current Mailing Address:

1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

New Mailing Address:

4810 W 63 RD DR
BRADENTON, FL 34210 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA VENTURE PARTNERS, LLC
1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KUZNETSOV, SERGEY
4810 W 63 RD DR
BRADENTON, FL 34210 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: SERGEY KUZNETSOV

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUZNETSOV, SERGEY
Address: 4810 W 63 RD DR
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM
Name: KUZNETSOVA, INNA
Address: 4810 W 63 RD DR
City-St-Zip: BRADENTON, FL 34210 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: SERGEY KUZNETSOV

MGRM

03/27/2011

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