

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114641

FILED
Mar 15, 2011
Secretary of State

Entity Name: MICHAEL AND SUZANNE MARSHALL FAMILY, LLC

Current Principal Place of Business:

2411 WHALEY AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

2411 WHALEY AVENUE
PENSACOLA, FL 32503 US

Current Mailing Address:

2411 WHALEY AVENUE
PENSACOLA, FL 32503

New Mailing Address:

2411 WHALEY AVENUE
PENSACOLA, FL 32503 US

FEI Number: 01-0956200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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, SUZANNE D
Address: 2411 WHALEY AVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM
Name: MARSHALL, MICHAEL J
Address: 2411 WHALEY AVE
City-St-Zip: PENSACOLA, FL 32503 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: SUZANNE D. MARSHALL

MGRM

03/15/2011

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