

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000119434

**FILED  
Feb 17, 2011  
Secretary of State**

**Entity Name:** MARSH FAMILY PROPERTIES, LLC

**Current Principal Place of Business:**

1336 BEN FRANKLIN DR.  
F-1  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

564 GOLDEN RUSSETT BLVD.  
AMHERST, OH 44001

**New Mailing Address:**

FEI Number: 27-2035161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, DAVID P  
2201 RINGLING BOULEVARD  
SUITE 104  
SARASOTA, FL 34237 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: MARCELL, JANICE L MRS.  
Address: 564 GOLDEN RUSSETT BLVD.  
City-St-Zip: AMHERST, OH 44001

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: JANICE L. MARCELL

MGR

02/17/2011

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