

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092502

Entity Name: CP MARSHALL, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

615 RIVERVIEW BLVD
#2 UPSTAIRS
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

615 RIVERVIEW BLVD
#2 UPSTAIRS
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-3408767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CHARLOTTE P
615 RIVERVIEW BLVD
#2 UPSTAIRS
DAYTONA BEACH, FL 32118 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: PRES
Name: MARSHALL, CHARLOTTE P
Address: 615 RIVERVIEW BLVD #2 UPSTAIRS
City-St-Zip: DAYTONA BEACH, FL 32118 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: CHARLOTTE P MARSHALL

PRES

01/06/2011

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