

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109890

Entity Name: MARSH-WILLIAMS, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3007 E FLORA ST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

225 N. COLUMBUS DR.
SUITE 3501
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 27-3733393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JONATHAN M
3007 E FLORA ST
TAMPA, FL 33610 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: MARSH, JONATHAN M
Address: 3007 E FLORA ST
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: WILLIAMS, CHRISTINA
Address: 225 N COLUMBUS DR, APT 3501
City-St-Zip: CHICAGO, IL 60601 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: CHRISTINA WILLIAMS MGR 03/13/2012

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