

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126330

Entity Name: MARSTON 23 LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8371 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8371 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8677 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 80-0671517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, JUDD P
8677 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 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: FRANKS, ELI A
Address: 10250 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: KOENIG, JUDD P
Address: 8677 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: JUDD P KOENIG

MGR

01/18/2011

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