2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090659

Entity Name: MARLOW-SHIELDS, LLC

FILED Jun 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11406 SW HENDRIX DRIVE DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

11406 SW HENDRIX DRIVE DUNNELLON, FL 34432

FEI Number: 45-2992303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIELDS, VIRGINIA M 11406 SW HENDRIX DRIVE DUNNELLON, FL 34432 US

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: SHIELDS, VIRGINIA M
Address: 11406 SW HENDRIX DRIVE
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGR

 Name:
 MARLOW, BLAKE S

 Address:
 1415 SW PARK AVENUE, #204

 City-St-Zip:
 PORTLAND, OR 97201 US

Title: MGR

Name: MARLOW, HARRY W JR
Address: 5130 36TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGR

 Name:
 MARLOW, BRETT A

 Address:
 429 W. ROSCOE ST., #507

 City-St-Zip:
 CHICAGO, IL 60657 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 Statues.

SIGNATURE: VIRGINIA M. SHIELDS MGRM 06/25/2012