

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143491

FILED
Apr 17, 2012
Secretary of State

Entity Name: MARSTON LLC

Current Principal Place of Business:

330 S OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

330 S OCEAN BLVD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, HELGA
330 S OCEAN BLVD
PALM BEACH, FL 33480 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: MARSTON, HELGA
Address: 330 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: HELGA MARSTON DECLARATION OF TRUST
Address: 330 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: TEAL, NANCY P
Address: 150 BRADLEY PLACE - APT 406
City-St-Zip: PALM BEACH, FL 33480 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: HELGA MARSTON

MGR

04/17/2012

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