

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000784

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: MARSHALL FAMILY PROPERTIES, L.C.

**Current Principal Place of Business:**

C/O STEWART A. MARSHALL, III  
255 SOUTH ORANGE AVENUE, SUITE 1700  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEWART A. MARSHALL, III  
255 SOUTH ORANGE AVENUE, SUITE 1700  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 59-3570503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARSHALL, STEWART A III  
255 SOUTH ORANGE AVENUE, CITRUS CENTER  
SUITE 1700  
ORLANDO, FL 32801 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GOGGENS-MARSHALL, MARY JUANITA  
Address: 255 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM ( ) Delete  
Name: MARSHALL, STEWART A III  
Address: 255 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM ( ) Delete  
Name: MARSHALL BONHAM, BETSY RIVES  
Address: 495 COURT STREET  
City-St-Zip: ABINGDON, VA 24210

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEWART ANDREW MARSHALL III

MM

01/06/2005

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