

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000784

FILED
Apr 10, 2008
Secretary of State

Entity Name: MARSHALL FAMILY PROPERTIES, L.C.

Current Principal Place of Business:

C/O STEWART A. MARSHALL, III
420 SOUTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O STEWART A. MARSHALL, III
420 SOUTH ORANGE AVENUE, SUITE 1200
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
420 SOUTH ORANGE AVENUE
SUITE 1200
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/MANAGERS:

Title: MGRM () Delete
Name: GOGGENS-MARSHALL, MARY JUANITA
Address: 420 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MARSHALL, STEWART A III
Address: 420 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: MGRM (X) Change () Addition
Name: GOGGENS MARSHALL EST, MARY JUANITA
Address: 420 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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 exemption stated in Chapter 119, 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 A MARSHALL III

MGRM

04/10/2008

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