

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000784

FILED
Apr 27, 2009
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:

C/O STEWART A. MARSHALL, III
1516 E. HILLCREST STREET, SUITE 210
ORLANDO, FL 32803

Current Mailing Address:

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

New Mailing Address:

C/O STEWART A. MARSHALL, III
1516 E. HILLCREST STREET, SUITE 210
ORLANDO, FL 32803

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:

MITCHELL, CHARLES J JR
1516 E. HILLCREST STREET
SUITE 210
ORLANDO, FL 32803 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: CHARLES J. MITCHELL, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOGGENS MARSHALL EST, 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARSHALL, STEWART A III
Address: 1516 E. HILLCREST STREET, SUITE 210
City-St-Zip: ORLANDO, FL 32803

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

04/27/2009

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