


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 13 PM 1:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 198000001966 MARSHALL RENTAL'S, L.L.C. P.O. BOX 27605 PANAMA CITY FL 32411		1a. Principal Place of Business Address 615 AMBERJACK DRIVE PANAMA CITY BEACH FL 32408			
2. Principal Place of Business 838 W. 23rd St Suite, Apt. #, etc. 7 City & State Panama City, FL Zip 32405		2a. Mailing Address 838 W. 23rd St Suite, Apt. #, etc. City & State Panama City, FL Zip 32405		3. Date Organized or Qualified 09/21/1998 4. FEI Number 59-3538677 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MARSHALL, ANDREW J JR. 615 AMBERJACK DRIVE PANAMA CITY BEACH FL 32408		8. Name and Address of New Registered Agent/Office Name Andrew J. Marshall Jr. Street Address (P.O. Box Number is Not Acceptable) 838 W. 23rd St Suite, Apt. #, etc. City & State Panama City FL Zip Code 32405			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____		DATE _____			
(Registered Agent/Office) (Registered Agent/Office) (Registered Agent/Office) (Registered Agent/Office) (Registered Agent/Office) (Registered Agent/Office)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MARSHALL, ANDREW J JR.	615 AMBERJACK DRIVE		PANAMA CITY BEACH FL	
MGRM	MARSHALL, WILLIAM J	6201 THOMAS DRIVE UNIT 110		PANAMA CITY BEACH FL	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Andrew J. Marshall Jr.</i>		4-12-99			