

FILED  
Feb 13, 2003 8:00 am  
Secretary of State

01-29-2003 90041 047 \*\*\*\*\*5.00  
02-13-2003 90026 032 \*\*\*\*\*45.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

1/2

30035169

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |
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| <b>DOCUMENT # M00000002317</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     |                                                        |                                                                                                                                                     |
| 1. Entity Name<br><b>MARSH &amp; SON OF MISSISSIPPI, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |
| Principal Place of Business<br><b>6705 NORTH DAVIS HWY.<br/>PENSACOLA FL 32504</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                     | Mailing Address<br><b>6705 NORTH DAVIS HWY.<br/>PENSACOLA FL 32504</b>                                                                  |                                                                                                                                                     |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                     | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                           |                                                                                                                                                     |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | City & State                                                                                                                            |                                                                                                                                                     |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                             | Zip                                                                                                                                     | Country                                                                                                                                             |
| 4. FEI Number <b>64-0881491</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                                                                                                                     |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                     | Additional Fee Required <b>\$5.00</b>                                                                                                   |                                                                                                                                                     |
| 6. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                                                                                     |
| 8. 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. I am familiar with and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                  |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |
| SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |
| <b>FILE NOW!!! FEE IS \$50.00</b><br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>P<br/>MARSH, JOHN P<br/>2970 ASHLAND CITY RD.<br/>CLARKSVILLE TN 37043</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <b>P. John A. Marsh<br/>9305 Hwy 49<br/>Gulfport, MS 39503</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>ST<br/>MARSH, JULIANNA C<br/>2970 ASHLAND CITY RD.<br/>CLARKSVILLE TN 37043</b> <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <b>ST<br/>JULIANNA C. MARSH<br/>9305 Hwy 49<br/>Gulfport, MS 39503</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>VP<br/>MARSH, JOHN P JR<br/>8008 UNIVERSITY PKWY #138<br/>PENSACOLA FL 32514</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this 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. |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |
| SIGNATURE: <u>JULIANNA C. MARSH</u> <b>1/22/03 228 922-0013</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #                                                                                                                                                                                                                                                                                                                 |                                                                                                                     |                                                                                                                                         |                                                                                                                                                     |