

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005690

Entity Name: MARSHALL HOLDINGS, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1034 MAR WALT DRIVE
C/O WILLIAM R. MARSHALL, M.D.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1034 MAR WALT DRIVE
C/O WILLIAM R. MARSHALL, M.D.
FT. WALTON BEACH, FL 32547

New Mailing Address:

1034 MAR WALT DRIVE
C/O WILLIAM R. MARSHALL
FT. WALTON BEACH, FL 32547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM R
1034 MAR WALT DRIVE
FT. WALTON BEACH, FL 32547 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: MGR () Delete
Name: MARSHALL, WILLIAM R MD
Address: 1034 MAR WALT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, WILLIAM R
Address: 1034 MAR WALT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

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: WILLIAM R MARSHALL

D

04/27/2009

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