

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005690

FILED
Apr 10, 2010
Secretary of State

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

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:

2350 TWIN BAY VIEW
C/O WILLIAM R. MARSHALL, M.D.
FT. WALTON BEACH, FL 32547

Current Mailing Address:

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

New Mailing Address:

2350 TWIN BAY VIEW
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:

MARSHALL, WILLIAM R
2350 TWIN BAY VIEW
FT. WALTON BEACH, FL 32547 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:

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, WILLIAM R
Address: 2350 TWIN BAY VIEW
City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby 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

MGR

04/10/2010

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