

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005260

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARSH GROUP HOLDING LLC

Current Principal Place of Business:

5200 TOWN CENTER CIR. SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

5200 TOWN CTR CIR, STE 600
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIR. SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

5200 TOWN CTR CIR, STE 600
BOCA RATON, FL 33486

FEI Number: 20-5481601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAZARAN, FRANK
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: KING, T. SCOTT
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: MCELWEE, F. DIXON JR
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZARAN, FRANK MGR
Address: 5200 TOWN CTR CIR, STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: KING, T. SCOTT MGR
Address: 5200 TOWN CTR CIR, STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: MCELWEE, JR, F. DIXON MGR
Address: 5200 TOWN CTR CIR, STE 600
City-St-Zip: BOCA RATON, FL 33486

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: LAURA LOUIS

POA

04/20/2009

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