

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005260

**FILED**  
**Apr 17, 2010**  
**Secretary of State**

**Entity Name:** MARSH GROUP HOLDING LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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  
Name: KING, T. SCOTT  
Address: 5200 TOWN CTR CIR, STE 600  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR  
Name: LAZARAN, FRANK  
Address: 5200 TOWN CTR CIR, STE 600  
City-St-Zip: BOCA RATON, FL 33486 US

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

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: LAURA LOUIS

POA

04/17/2010

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