

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002523

FILED
Jan 11, 2008
Secretary of State

Entity Name: P MARSHALL AND ASSOCIATES, LLC

Current Principal Place of Business:

30 MANSELL COURT, SUITE 103
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

30 MANSELL COURT, SUITE 103
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 36-4546824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULOT, MELVYN A
115 TERESA CT
NICEVILLE, FL 32578 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: MGRM () Delete
Name: MARSHALL, PATRICK W
Address: 30 MANSELL COURT, SUITE 103
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK W MARSHALL

MGRM

01/11/2008

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