

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001181

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARSHALL& SWIFT/BOECKH, LLC

Current Principal Place of Business:

2885 S CALHOUN RD
NEW BERLIN, WI 531510291

New Principal Place of Business:

Current Mailing Address:

2885 S CALHOUN RD
NEW BERLIN, WI 531510291

New Mailing Address:

FEI Number: 77-0633005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CEO
Name: CARTWRIGHT, CHRIS
Address: 2885 S. CALHOUN ROAD
City-St-Zip: NEW BERLIN, WI 53151

Title: PRES
Name: DONDE, SALIL
Address: 2885 S. CALHOUN ROAD
City-St-Zip: NEW BERLINE, WI 53151

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: CHRIS CARTWRIGHT

CEO

04/25/2011

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