

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000402

Entity Name: HUDSON & MARSHALL, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

17950 PRESTON ROAD, SUITE 50
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

17950 PRESTON ROAD, SUITE 50
DALLAS, TX 75252

New Mailing Address:

FEI Number: 26-4309694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: WEBB, DAVID T
Address: 17950 PRESTON ROAD, SUITE 50
City-St-Zip: DALLAS, TX 75252

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: DAVID T. WEBB

MGRM

01/12/2012

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