

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004258

FILED
Jan 05, 2012
Secretary of State

Entity Name: HORTON MARSHALL FINANCIAL SERVICES, LLC

Current Principal Place of Business:

24383 BALTIC AVENUE, BLDG. 3, UNIT 103
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24383 BALTIC AVENUE, BLDG. 3, UNIT 103
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 54-2092526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, DENISE A
24383 BALTIC AVENUE, BLDG. 3, UNIT 103
PUNTA GORDA, FL 33955 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: HORTON, DENISE A
Address: 24383 BALTIC AVENUE, BLDG. 3, UNIT 103
City-St-Zip: PUNTA GORDA, FL 33955

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: DENISE A HORTON

MGRM

01/05/2012

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