FILED Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90058 025 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P95000095680 1. Entity Name MARSH CREEK PROPERTIES, INC. | | | | | | 4007 | 3802 | | | |
|--|--|---|--|---------------------------------|--|---|------------------------------|------------------|---------------------------|----------------|
| Principal Place 1990 MAIN ST SARASOTA, FL | REET, STE | | Mailing Address 1990 MAIN STREET, STE 801 SARASOTA, FL 34236 | | | | ies (Prin sully Semi Series | ORME (SING ANGE) | | |
| 2. Principal Pla | ice of Busin | ess - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. # | . etc | | Suite, Apt. #, etc | | | 01282008 | Chg-P | CR2E034 | 4 (12/06) — | |
| City & State | | | City & State | | 4. FEI Numbe 65-0632 | | , | No | plied For t Applicable | |
| Zip | | Country | Ζip | Coun | iry | 5. Certificate | ol Status Desired | | 8.75 Add ee Required | |
| | 6. Name | and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent Name | | | | | |
| HARTENSTINE, J.MICHAEL 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SAIMOUIA, FE SHESD | | | | | | | | | | |
| The above named entity submits this statement for the purpose of changing its register | | | | | City | | | FL | Zip Cod | |
| FILE | E NOW!!! | FEE IS \$150.00 8 Foe Will be \$550. | 9. Election Camp | aign Fina | | 5.00 May Be | | DATE | | |
| 10. | | OFFICERS AND | | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND | DIRECTOR | SIN 11 |
| THILE NAME SIREET ADDRESS CITY ST-21P | 1990 MA | RDT, HANS-JURGEN IN ST, STE 801 ITA, FL 34236 | ☐ Detete | | - 1 | | | | Change | ☐ Addition |
| THLE PARTE STREET ADDRESS CIEY-ST-ZIP | 1990 MA | RDT, MONIKA IN ST, STE 801 DTA, FL 34236 | ☐ Delete | | | | | | ☐ Change | Addition |
| HITLE HAME STREET ADDRESS CITY-SI-ZP | | | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE HARE STREET ADDRESS CITY-ST-ZP | | | □ Delete | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY ST. JIP | | | ☐ Delate | Şt | LE LE RELI ADORESS IY-SI-JIP | | | | Change | Addition |
| TITLE NAME SIREEI ADDRESS CITY-ST (IP | | | ☐ Deicte | Sī | LE AME REET ADDRESS IV-ST-MP | | | | Change | Addition . |
| indicated of the co | s on this rep rporation or l, or on an a | ort or supplemental report the receiver or flustee em trachment with an address | th this filing does not qualify is true and accurate and tha powered to execute this rept, with all other like empowers. I PRINTED NAME OF SIGMING OFFICE | it my sign ort as req ort | iaturo shali have i | ne same legal offe 607, Florida Statut | CI 85 II MBRE LINGEI | ne appears i | am an cuice | or Block 11 il |