

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125768

Entity Name: MARSTON 46 LLC

Current Principal Place of Business:

8371 N. MILITARY TRAIL #101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8677 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473

FEI Number: 46-1875447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOENIG, JUDD P
8677 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 US

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

Authorized Person(s) Detail :

Title MGR
Name FRANKS, ELI A
Address 10250 HERONWOOD LANE
City-State-Zip: WEST PALM BEACH FL 33412

Title MGR
Name KOENIG, JUDD P
Address 8677 BREEZY HILL DRIVE
City-State-Zip: BOYNTON BEACH FL 33473

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDD P. KOENIG

MANAGER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date