

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005690

Entity Name: MARSHALL HOLDINGS, L.L.C.

Current Principal Place of Business:

2350 TWIN BAY VIEW
C/O WILLIAM R. MARSHALL, M.D.
FT. WALTON BEACH, FL 32547

Current Mailing Address:

2350 TWIN BAY VIEW
C/O WILLIAM R. MARSHALL
FT. WALTON BEACH, FL 32547

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM R
2350 TWIN BAY VIEW
FT. WALTON BEACH, FL 32547 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 MARSHALL, WILLIAM R
Address 2350 TWIN BAY VIEW
City-State-Zip: FT. WALTON BEACH FL 32547

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: WILLIAM MARSHALL

PRESIDENT

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date