2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014033

Entity Name: MARQUESA REALTY OF THE FLORIDA KEYS L.L.C.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 APPELROUTH LANE 739 OLIVIA STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

402 APPELROUTH LANE PO BOX 6091

KEY WEST, FL 33040 KEY WEST, FL 33041

FEI Number: 65-1131464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, MICHAEL L ESQUIRE

402 APPELROUTH LANE

PO BOX 6091

KEYAMEST EL 23040

KEY WEST, FL 33040 US KEY WEST, FL 33041 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: WALTER A DE MILLY, III 03/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE MILLY, WALTER
 Name:

 Address:
 PO BOX 6091
 Address:

 City-St-Zip:
 KEY WEST, FL 330416091
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WALTER A DE MILLY, III MM 03/02/2005