

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022432

Entity Name: GABLES MARQUIS, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426

New Mailing Address:

3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426

FEI Number: 54-2071438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASKEL, DANIEL A
7200 W CAMINO REAL
SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STALEY, JEFF
3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426 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: JEFF STALEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEPDUGO, ELIE
Address: 22175 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: STALEY, JEFF
Address: 3600 SOUTH CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF STALEY

MM

04/29/2009

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