

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030098

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: MARQUIS REAL ESTATE, LLC

**Current Principal Place of Business:**

5400 S. UNIVERSITY DR  
#604  
DAVIE, FL 33328

**New Principal Place of Business:**

5400 S. UNIVERSITY DR  
#603  
DAVIE, FL 33328

**Current Mailing Address:**

5650 CAMINO DEL SOL  
#107  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 57-1137726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DOYLE, JOHN T  
5650 CAMINO DEL SOL  
#107  
BOCA RATON, FL 33433 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOYLE, JOHN T  
Address: 5650 CAMINO DEL SOL #107  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN DOYLE

MGR

04/28/2007

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