

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034107

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: MARQUIS CONSULTING LLC

## Current Principal Place of Business:

6312 US HWY 301 N #225  
ELLENTON, FL 34222 US

## New Principal Place of Business:

4361 85TH AVE CIR E  
PARRISH, FL 34219 US

## Current Mailing Address:

6312 US HWY 301 N #225  
ELLENTON, FL 34222 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEWTER HOLDINGS INC.  
7322 MANATEE AVE W #195  
BRADENTON, FL 34209 US

## Name and Address of New Registered Agent:

PEWTER HOLDINGS INC.  
4654 SR 64 E #105  
BRADENTON, FL 34208 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: JAMES H PHILLIPS

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHILLIPS, JAMES H  
Address: 6911 47TH CT E  
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR ( ) Delete  
Name: POLSELLI, PATSY A  
Address: 6831 44TH TER E  
City-St-Zip: BRADENTON, FL 34203

Title: MGR ( ) Delete  
Name: BYRAM, JAMES C  
Address: 5730 28TH ST E  
City-St-Zip: BRADENTON, FL 34203

Title: MGR ( ) Delete  
Name: FOURNIER, NORMAN P  
Address: 24 HIGGINS ST  
City-St-Zip: MANCHESTER, NH 03102

Title: MGR (X) Delete  
Name: FOURNIER, CAROL A  
Address: 24 HIGGINS ST  
City-St-Zip: MANCHESTER, NH 03102

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BYRAM, JAMES C  
Address: 5730 28TH ST E  
City-St-Zip: BRADENTON, FL 34203 US

Title: MGR (X) Change ( ) Addition  
Name: FOURNIER, CAROL A  
Address: 24 HIGGINS ST  
City-St-Zip: MANCHESTER, NH 03102

Title: MGR (X) Change ( ) Addition  
Name: BYRAM, LORETTA M  
Address: 5730 28TH ST E  
City-St-Zip: BRADENTON, FL 34203

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

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: NORMAN P FOURNIER

MGR

02/24/2009

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