

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018741

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARQUESAS VENTURES LLC

Current Principal Place of Business:

3142 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

3142 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 42-1593007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT FREEMAN & ASSOC., INC.
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316 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: MGRM
Name: ROSE, BARBARA A
Address: 3142 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: ROSE, WILLIAM J
Address: 3142 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: WILLIAM J ROSE

MGR

04/29/2012

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