

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041043

FILED
Apr 22, 2004
Secretary of State

Entity Name: MARQUIS ENTERPRISES OF FLORIDA LLC

Current Principal Place of Business:

2206 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2206 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-3043517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R ESQ.
2691 E. OAKLAND PARKD BLVD., SUITE 402
FT. LAUDERDALE, FL 33306 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/MEMBERS:

Title: MGRM () Delete
Name: MJF3 LIMITED PARTNER, SHIP
Address: 21665 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: STEVEN H. GOLDFARB L, IVING TRUST 02 / 26/96
Address: 2206 S. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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 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: MJF3 LIMITED PARTNERSHIP

MGRM

04/22/2004

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