

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041043

**FILED**  
**Mar 26, 2005**  
**Secretary of State**

**Entity Name:** MARQUIS ENTERPRISES OF FLORIDA LLC

**Current Principal Place of Business:**

21665 MARIGOT DRIVE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

21665 MARIGOT DRIVE  
BOCA RATON, FL 33428

**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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAXINE J. FIRESTONE, LIVING TRUST  
Address: 21665 MARIGOT DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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: MAXINE J. FIRESTONE

MGRM

03/26/2005

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