

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014182

FILED
Mar 15, 2005
Secretary of State

Entity Name: MARQUIS INVESTMENT HOLDINGS, L.L.C..

Current Principal Place of Business:

8961 CONFERENCE DRIVE
SUITE #1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8961 CONFERENCE DRIVE
SUITE #1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 45-0534761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICHBAUM, RICHARD E
8961 CONFERENCE DRIVE
SUITE #1
FORT MYERS, FL 33919 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: KRICHBAUM, RICHARD E
Address: 8961 CONFERENCE DRIVE STE #1
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: STROEMER, JOHN H
Address: 8961 CONFERENCE DRIVE STE #2
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGMR () Delete
Name: TUSCAN, JEFFREY
Address: 8961 CONFERENCE DRIVE STE #2
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGMR () Delete
Name: PERRY, WES
Address: 8961 CONFERENCE DRIVE STE #2
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TUSCAN, JEFFREY
Address: 8961 CONFERENCE DRIVE STE #2
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: PERRY, WES
Address: 8961 CONFERENCE DRIVE STE #2
City-St-Zip: FORT MYERS, FL 33919 US

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: JEFFREY M TUSCAN

MGMR

03/15/2005

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