

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038876

Entity Name: MARQUESA COVE, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

5730 2ND AVE.  
STE. # 1  
KEY WEST, FL 33040

## New Principal Place of Business:

14730 TALL TREE DRIVE  
LUTZ, FL 33559

## Current Mailing Address:

5730 2ND AVE.  
STE. # 1  
KEY WEST, FL 33040

## New Mailing Address:

14730 TALL TREE DRIVE  
LUTZ, FL 33559

FEI Number: 56-2462082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, RAYMOND  
23 DRIFTWOOD DR.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

SWIFT, ALAN R CPA  
800 VILLAGE SQUARE CROSSING  
SUITE 311  
PALM BEACH GARDENS, FL 33410 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: ALAN R. SWIFT

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SWIFT, JACK P  
Address: 379 E 21ST.  
City-St-Zip: COSTA MESA, CA 92627

Title: MGRM ( ) Delete  
Name: DAWSON, KEITH  
Address: 15581 PLACID CIRCLE  
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: MGRM ( ) Delete  
Name: MACLEOD, DAVID  
Address: 2206 PACIFIC COAST HWY.  
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGRM ( ) Delete  
Name: ROSS, HUGH  
Address: 6471 BEACHVIEW DR.  
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGRM ( ) Delete  
Name: VAZQUEZ, RAYMOND  
Address: 20 DRIFTWOOD DR  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES:

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

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

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

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: ALAN R. SWIFT

RA

04/26/2007

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