

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038876

Entity Name: MARQUESA COVE, LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

14730 TALL TREE DRIVE
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

14730 TALL TREE DRIVE
LUTZ, FL 33559

New Mailing Address:

1501 CORPORATE DRIVE
150
BOYNTON BEACH, FL 33426

FEI Number: 56-2462082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWIFT, ALAN R CPA
1501 CORPORATE DRIVE
150
BOYNTON BEACH, FL 33426 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

08/31/2009

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

REP

08/31/2009

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