

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065485

Entity Name: MARQUES CARPENTRY, LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1230 EISENHOWER CIRCLE #A
LYNN HAVEN, FL 32444

New Principal Place of Business:

3341 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

Current Mailing Address:

1230 EISENHOWER CIRCLE #A
LYNN HAVEN, FL 32444

New Mailing Address:

3341 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

FEI Number: 26-0094277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

APARICIO, MARCELO M
1230 EISENHOWER CIRCLE #A
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

APARICIO, MARCELO M
3341 NAUTICAL DRIVE
SOUTHPORT, FL 32409 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: MARCELO M. APARICIO

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: APARCICIO, MARCELO M
Address: 1230 EISENHOWER CIRCLE #A
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APARCICIO, MARCELO M
Address: 3341 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM () Change (X) Addition
Name: APARCICIO, MARCELO M
Address: 3341 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409 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: MARCELO M. APARICIO

MGRM

05/09/2005

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