

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042660

Entity Name: MARQUIS #5102H, LLC

FILED  
Aug 22, 2006  
Secretary of State

**Current Principal Place of Business:**

7636 DORCHESTER ROAD  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

7636 DORCHESTER ROAD  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

**Name and Address of New Registered Agent:**

DADE COUNTY CORPORATE AGENTS INC  
18901 N.E 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CONTI, JOE  
Address: 7636 DORCHESTER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CONTI, JOSEPH  
Address: 7636 DORCHESTER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH CONTI

MGR

08/22/2006

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