

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056705

Entity Name: MARQUESAS, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

3240 CARDINAL DR.  
SUITE 101  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

3240 CARDINAL DR.  
SUITE 101  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number: 20-2972651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANDLER, RICHARD  
3111 CARDINAL DR.  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

SCHMIDT, GEORGE O  
3240 CARDINAL DR.  
101  
VERO BEACH, FL 32963 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: GEORGE SCHMIDT

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHMIDT, GEORGE O  
Address: 3240 CARDINAL DR. SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR ( ) Delete  
Name: FARROW, DAVID A  
Address: 3240 CARDINAL DR. SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR ( ) Delete  
Name: FUNK, CRAIG W  
Address: 3240 CARDINAL DR. SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: FUNK, CRAIG W  
Address: 612 HEATH ROW DR.  
City-St-Zip: LINCOLNSHIRE, IL 60069

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: DAVID FARROW

MGR

04/28/2006

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