## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007545

Entity Name: MARQUISE PROPERTY SALES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 HEALTH CENTER BLVD. 8200 HEALTH CENTER BLVD.

SUITE 101 SUITE 104

BONITA, FL 34135 BONITA, FL 34135

Current Mailing Address: New Mailing Address:

8200 HEALTH CENTER BLVD. 8200 HEALTH CENTER BLVD.

SUITE 101 SUITE 104

BONITA, FL 34135 BONITA, FL 34135

FEI Number: 20-4157530 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

R&A AGENTS, INC. ATTN: STEVEN I. WINER, ESQ 2320 FIRST STREET SUITE 1000 FT. MYERS, FL 33901 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:SAWYER, KELLY KRISTENName:SAWYER, KELLY KRISTENAddress:8200 HEALTH CENTER BLVD.Address:8200 HEALTH CENTER BLVD. SUITE 104

City-St-Zip: BONITA, FL 34135 City-St-Zip: BONITA, FL 34135

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: KELLY K. SAWYER MGR 04/20/2009