

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094769

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARQUEE PROPERTIES A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

370 MISTY MEADOW DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

PO BOX 212
GOTHA, FL 34734

New Mailing Address:

FEI Number: 51-0608037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, JOSEPH L
370 MISTY MEADOW DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: MGRM
Name: NEWELL, JOSEPH L
Address: PO BOX 212
City-St-Zip: GOTHA, FL 34734

Title: MGRM
Name: NEWELL, CHARLES J
Address: PO BOX 212
City-St-Zip: GOTHA, FL 34734

I hereby 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 L NEWELL

MGRM

02/21/2011

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