

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094769

FILED
May 01, 2012
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:

7512 DR PHILLIPS BLVD
SUITE 50-128
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 212
GOTHA, FL 34734

New Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50-128
ORLANDO, FL 32819

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:

NEWELL, JOSEPH L
7512 DR PHILLIPS BLVD
SUITE 50-128
ORLANDO, FL 32819 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: JOSEPH L NEWELL

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWELL, JOSEPH L
Address: 7512 DR PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: NEWELL, CHARLES J
Address: 7512 DR PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

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

05/01/2012

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