

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000104500

FILED
Sep 24, 2008
Secretary of State**Entity Name:** QUIGLEY'S GUNITE SPECIALISTS, LLC**Current Principal Place of Business:**4306 ARNOLD AVE. SUITE B
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**4306 ARNOLD AVE. SUITE B
NAPLES, FL 34104**New Mailing Address:****FEI Number:** 20-5910297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUIGLEY, DAVID MARK
27275 JOLLY RODGER LANE
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**SWOPE, LAMBERSON & CHARBONNEAU, P.A.
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE E. LAMBERSON, V.P.

09/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MARLOW GROUP HOLDING, S, LLC
Address: 27275 JOLLY RODGER LANE
City-St-Zip: BONITA SPRINGS, FL 34135**Title:** PTS () Delete
Name: QUIGLEY, D MARK
Address: 27275 JOLLY RODGER LANE
City-St-Zip: BONITA SPRINGS, FL 34135**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LORRAINE WOODHOUSE

MGRM

09/24/2008

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