

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015649

FILED  
Apr 21, 2008  
Secretary of State

**Entity Name:** MARQUIS PROPERTIES OF FLORIDA, LLC.

**Current Principal Place of Business:**

907 NORTH STREET  
NEW SMRYNA BEACH, FL 32168

**New Principal Place of Business:**

341 SKYWAY DRIVE  
BLDG 2 UNIT HK  
EDGEWATER, FL 32132

**Current Mailing Address:**

341 SKYWAY DRIVE  
BLDG 2 UNIT H AND K  
EDGEWATER, FL 32132

**New Mailing Address:**

341 SKYWAY DRIVE  
BOX 3  
EDGEWATER, FL 32132

**FEI Number:** 83-0473916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALL, MARK R  
124 FAULKNER STREET  
NEW SMYRNA BEACH, FL 32168 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 ( ) Delete  
Name: ANDERSON, SARAH  
Address: 907 NORTH STREET  
City-St-Zip: NEW SMRYNA BEACH, FL 32168

**ADDITIONS/CHANGES:**

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: SARAH ANDERSON

MGRM

04/21/2008

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