

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000015649

**FILED**  
**Feb 21, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

341 SKYWAY DRIVE  
BLDG 2 UNIT HK  
EDGEWATER, FL 32132

**New Principal Place of Business:**

**Current Mailing Address:**

341 SKYWAY DRIVE  
BOX 3  
EDGEWATER, FL 32132

**New Mailing Address:**

**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  
**Name:** ANDERSON, SARAH  
**Address:** 907 NORTH STREET  
**City-St-Zip:** NEW SMRYNA BEACH, FL 32168

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:** SARAH ANDERSON

MGRM

02/21/2010

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