

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000015649

FILED
May 09, 2012
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:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

341 SKYWAY DRIVE
BOX 3
EDGEWATER, FL 32132

New Mailing Address:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

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: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

05/09/2012

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