

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034047

Entity Name: MARQUETTE LENDING, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4215 SOUTHPOINT BLVD STE 215
JACKSONVILLE, FL 32216

New Principal Place of Business:

132 LINCOLN ST.
SUITE 6L
BOSTON, MA 02111

Current Mailing Address:

4215 SOUTHPOINT BLVD STE 215
JACKSONVILLE, FL 32216

New Mailing Address:

132 LINCOLN ST
SUITE 6L
BOSTON, MA 02111

FEI Number: 20-8737042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
4215 SOUTHPOINT BLVD STE 215
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DAVIS, ANDREW
917 N 1ST ST
UNIT 594
JACKSONVILLE BEACH, FL 32250 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: ANDREW DAVIS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ANDREW
Address: 4215 SOUTHPOINT BLVD SUITE 215
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, ANDREW
Address: 917 N 1ST ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ANDREW DAVIS

MR.

01/14/2009

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