2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048429

Entity Name: LES MARQUIS LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13498 WALSINGHAM RD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13498 WALSINGHAM RD LARGO, FL 33774

FEI Number: 33-1169630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOFFER, RON ATTY
13498 WALSINGHAM RD
LARGO, FL 33774 US
PETRACCO, JEFF
13498 WALSINGHAM RD
LARGO, FL 33774 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: JEFF PETRACCO 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETRACCO, JEFF
 Name:

 Address:
 13498 WALSINGHAM RD
 Address:

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SILVER, DANNY
 Name:

 Address:
 13498 WALSINGHAM RD
 Address:

 City-St-Zip:
 LARGO, FL 33774 US
 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: JEFF PETRACCO MGRM 04/27/2008