

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032320

Entity Name: MARQUIS INSURANCE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3001 OCEAN DRIVE STE 201
VERO BEACH, FL 32963

New Principal Place of Business:

1013 US HWY 1
SEBASTIAN, FL 32958

Current Mailing Address:

3001 OCEAN DRIVE STE 201
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 650849
VERO BEACH, FL 32965

FEI Number: 30-0473807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIENER, WILLIAM E
3001 OCEAN DRIVE STE 201
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KRIENER, WILLIAM E
1013 US HWY 1
SEBASTIAN, FL 32958 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: KRIENER, WILLIAM E OWNER
Address: 1013 US HWY 1
City-St-Zip: SEBASTIAN, FL 32965

Title: MEMB
Name: FRAZIER, GARY W OWNER
Address: 1013 US HWY 1
City-St-Zip: SEBASTIAN, FL 32965

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: WILLIAM KRIENER

MGR

01/10/2011

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