2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032320

Entity Name: MARQUIS INSURANCE, LLC

FILED Jan 05, 2012 Secretary of State

Date

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

1013 US HWY 1 SEBASTIAN, FL 32958

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

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

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

MANAGING MEMBERS/MANAGERS:

US

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 Statues.

SIGNATURE: WILLIAM E KRIENER MEMB 01/05/2012