

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093791

FILED
Mar 09, 2010
Secretary of State

Entity Name: MARQUESAS MANAGEMENT, L.L.C.

Current Principal Place of Business:

8891 BRIGHTON LANE
SUITE #114
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1140 RESERVE WAY
NAPLES, FL 34105

Current Mailing Address:

P.O. BOX 366276
BONITA SPRINGS, FL 34136 MA

New Mailing Address:

FEI Number: 27-1049468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, DANIEL
8891 BRIGHTON LANE
SUITE #114
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MAURER, DANIEL
1140 RESERVE WAY
NAPLES, FL 34105 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:

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURER, DANIEL N
Address: P.O. BOX 366276
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR
Name: SPANO, BOBBY
Address: P.O. BOX 366276
City-St-Zip: BONITA SPRINGS, FL 34136

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: DANIEL MAURER

MGR

03/09/2010

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