

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093791

FILED
Jan 27, 2012
Secretary of State

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

Current Principal Place of Business:

7955 AIRPORT ROAD N. #204
NAPLES, FL 34109

New Principal Place of Business:

2340 J & C BLVD.
NAPLES, FL 34109

Current Mailing Address:

7955 AIRPORT ROAD N. #204
NAPLES, FL 34109

New Mailing Address:

2340 J & C BLVD.
NAPLES, FL 34109

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
7955 AIRPORT ROAD N. #204
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MAURER, DANIEL
2340 J & C BLVD.
NAPLES, FL 34109 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:

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURER, DANIEL N
Address: 2340 J & C BLVD.
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: SPANO, BOBBY
Address: 2340 J & C BLVD.
City-St-Zip: NAPLES, FL 34109

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

MGRM

01/27/2012

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