2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118211

Entity Name: MARQUESA PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

10704 MIRASOL DRIVE, SUITE 804 MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

10704 MIRASOL DRIVE, SUITE 804 MIROMAR LAKES, FL 33913

FEI Number: 27-1810504 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:

NOVATT, JEFF M ESQ. C/O CHEFFY PASSIDOMO, P.A. 821 FIFTH AVENUE, SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, DAN

Address: 10704 MIRASOL DRIVE, SUITE 804 City-St-Zip: MIROMAR LAKES, FL 33913

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: DAN MARTIN MGR 02/16/2010