

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124820

FILED
Feb 24, 2011
Secretary of State

Entity Name: MARQUIS BAY PROPERTIES, LLC

Current Principal Place of Business:

23850 VIA ITALIA CIRCLE
UNIT # 605
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

23850 VIA ITALIA CIRCLE
UNIT # 605
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-4196384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNAMARA, JOHN W
23850 VIA ITALIA CIRCLE
UNIT # 605
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: MGRM
Name: MCNAMARA, JOHN W
Address: 23850 VIA ITALIA CIRCLE, UNIT # 605
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: RAGAN, VIRGINIA D
Address: 546 WESTBURY WOODS COURT
City-St-Zip: WESTERVILLE, OH 43081 US

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: JOHN W MCNAMARA MGRM 02/24/2011

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