

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000124820

**FILED**  
**Mar 03, 2012**  
**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      03/03/2012

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