2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127272

Entity Name: MARQUIS DESIGNS, LLC

FILED Apr 10, 2012 Secretary of State

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

3365 SE 25TH AVENUE 2313 NE 40TH AVE OCALA, FL 34471 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3365 SE 25TH AVENUE 2313 NE 40TH AVENUE OCALA, FL 34471 OCALA, FL 34470

FEI Number: 90-0640312 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:

BAINES, BRIAN P
3365 SE 25TH AVENUE
OCALA, FL 34471 US
BAINES, BRIAN P
2313 NE 40TH AVENUE
OCALA, FL 34470 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: BRIAN P BAINES 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAINES, BRIAN P

 Address:
 2313 NE 40TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

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: BRIAN P BAINES MGR 04/10/2012