

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009238

FILED
Jan 24, 2011
Secretary of State

Entity Name: MARQUARDT ENTERPRISES, LLC

Current Principal Place of Business:

415-17 E MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

415-17 E MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 74-2948134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUARDT, DR. GUSTAV
415-17 E MICHIGAN STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MARQUARDT, GUSTAV A
415-17 E MICHIGAN STREET
ORLANDO, FL 32806 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: GUSTAV A MARQUARDT

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARQUARDT, GUSTAV A
Address: 415-17 E. MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: MARQUARDT, JANET
Address: 415-17 E. MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806

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: JANET A MARQUARDT

MM

01/24/2011

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