

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001660

Entity Name: MARQUESAS, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

50 NORTH WATER STREET
C/O GREENFIELD PARTNERS
SOUTH NORWALK, CT 06854

New Principal Place of Business:

2201 4TH STREET NORTH
200
ST. PETERSBURG, FL 33704

Current Mailing Address:

50 NORTH WATER STREET
C/O GREENFIELD PARTNERS
SOUTH NORWALK, CT 06854

New Mailing Address:

2201 4TH STREET NORTH
200
ST. PETERSBURG, FL 33704

FEI Number: 20-1091257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GREENE, ROBERT F
1301 SIXTH AVENUE WEST
400
BRADENTON, FL 34205 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: ROBERT F. GREENE

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCUS, BARRY P
Address: 50 NORTH WATER STREET
City-St-Zip: SOUTH NORWALK, CT 06854

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEARWATER PASS DEVE, LOPMENT LTD.
Address: 2201 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 M. CHEEZEM

MGRM

05/10/2007

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