

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004430

Entity Name: MARQUEE BENEFITS, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

10505 WAYZATA BLVD STE 100
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

10505 WAYZATA BLVD STE 100
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 20-2237032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: MGR () Delete
Name: VOUNGLOVE, DAVID
Address: 10505 WAYZATA BLVD STE 100
City-St-Zip: MINNETONKA, MN 55305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOUNGLOVE, DAVID
Address: 9197 163RD ST. WEST
City-St-Zip: LAKEVILLE, MN 55044

Title: MGRM () Change (X) Addition
Name: MARQUEE FINANCIAL GR, OUP, LLC
Address: 10505 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

Title: MGR () Change (X) Addition
Name: FANNON, MICHAEL A
Address: 5625 CHRISTMAS LAKE POINT
City-St-Zip: SHOREWOOD,, MN 55416

Title: MGR () Change (X) Addition
Name: MOE, PAUL J
Address: 2730 W LAKE ST. #907
City-St-Zip: MINNEAPOLIS, MN 55416

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. FANNON

MGR

04/06/2006

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