

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004430

Entity Name: MARQUEE BENEFITS, LLC

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

10505 WAYZATA BLVD STE 100  
MINNETONKA, MN 55305

## New Principal Place of Business:

10505 WAYZATA BLVD STE 1000  
MINNETONKA, MN 55305

## Current Mailing Address:

10505 WAYZATA BLVD STE 100  
MINNETONKA, MN 55305

## New Mailing Address:

10505 WAYZATA BLVD STE 1000  
MINNETONKA, MN 55305

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: YOUNGLOVE, DAVID  
Address: 9197 163RD ST. WEST  
City-St-Zip: LAKEVILLE, MN 55044

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

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

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

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID YOUNGLOVE

CEO

01/08/2007

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