

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005138

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARQUIS CONSULTANTS LLC

Current Principal Place of Business:

4413 CASTLEGLLEN DRIVE
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261918
PLANO, TX 750261918

New Mailing Address:

FEI Number: 75-2807579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: CURRAN, LARRY
Address: P.O. BOX 261918
City-St-Zip: PLANO, TX 750261918

Title: MGRM
Name: CURRAN, LILLIAN
Address: P.O. BOX 261918
City-St-Zip: PLANO, TX 750261918

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: LILLIAN CURRAN

MGRM

01/06/2012

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