

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005365

Entity Name: MARQUIS ENERGY, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11953 ESK ROAD
HENNEPIN, FL 61327

New Principal Place of Business:

11953 ESK ROAD
HENNEPIN, IL 61327

Current Mailing Address:

11953 ESK ROAD
HENNEPIN, FL 61327

New Mailing Address:

11953 ESK ROAD
HENNEPIN, IL 61327

FEI Number: 20-3036154

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
Name: MARQUIS, THOMAS L
Address: 11953 ESK ROAD
City-St-Zip: HENNEPIN, IL 61327

Title: MGR
Name: MARQUIS, DARRELL L
Address: 11953 ESK ROAD
City-St-Zip: HENNEPIN, IL 61327

Title: MGR
Name: THRONEBURG, DENNIS E
Address: 11953 ESK ROAD
City-St-Zip: HENNEPIN, IL 61327

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: DENNIS E THRONEBURG

MGR

01/18/2011

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