

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005365

Entity Name: MARQUIS ENERGY, LLC**Current Principal Place of Business:**11953 PRAIRIE INDUSTRIAL PKWY
HENNEPIN, IL 61327**Current Mailing Address:**PO BOX 347
HENNEPIN, IL 61327 US**FEI Number:** 20-3036154**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	MARQUIS, THOMAS L
Address	11953 PRAIRIE INDUSTRIAL PKWY PO BOX 347
City-State-Zip:	HENNEPIN IL 61327

Title	MGR
Name	MARQUIS, DARRELL L
Address	11953 PRAIRIE INDUSTRIAL PKWY PO BOX 347
City-State-Zip:	HENNEPIN IL 61327

Title	MGR
Name	TUSSEY, JEFFREY A
Address	11953 PRAIRIE INDUSTRIAL PARKWAY PO BOX 347
City-State-Zip:	HENNEPIN IL 61327

Title	MGR
Name	MARQUIS, JASON W
Address	11953 PRAIRIE INDUSTRIAL PARKWAY PO BOX 347
City-State-Zip:	HENNEPIN IL 61327

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY A. TUSSEY**CFO****04/26/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date