

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004906

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARCO LAKE EFFICIENCIES, LLC

Current Principal Place of Business:

362 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

139 MARCO LAKE DR.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

362 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

139 MARCO LAKE DR.
MARCO ISLAND, FL 34145 US

FEI Number: 51-0451312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, LUIS
362 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BENITO, LUIS
139 MARCO LAKE DR.
MARCO ISLAND, FL 34145 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: LUIS BENITO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENITO, LUIS
Address: 139 MARCO LAKE DR.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS BENITO

MR.

04/30/2004

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