

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# L03000004906

Entity Name: MARCO LAKE EFFICIENCIES, LLC

Current Principal Place of Business:

New Principal Place of Business:

139 MARCO LAKE DR.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: LUIS BENITO

MGR

05/11/2006

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