

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000075

FILED
Apr 30, 2010
Secretary of State

Entity Name: OLDE MARCO ISLAND FINANCE COMPANY, LLC

Current Principal Place of Business:

100 PALM STREET
MARCO ISLAND, FL 34145

New Principal Place of Business:

100 PALM STREET
MARCO ISLAND, FL 34145 US

Current Mailing Address:

100 PALM STREET
MARCO ISLAND, FL 34145

New Mailing Address:

100 PALM STREET
MARCO ISLAND, FL 34145 US

FEI Number: 26-3285869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C ESQ
950 NORTH COLLIER BLVD. SUITE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C ESQ
950 NORTH COLLIER BLVD. SUITE 101
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLARD, JOHN R
Address: 124 JOLIETTE STREET
City-St-Zip: MANCHESTER, NH 03102

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: FREDERICK C. KRAMER

RA

04/30/2010

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