

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000156465

Entity Name: MARCO SANDS #1, LLC

Current Principal Place of Business:

253 MINORCA BEACH WAY
APT #601
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

593 PLUM TREE ROAD
BARRINGTON HILLS, IL 60010 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEALY, CHARLOTTE A
22349 ENSENADA WAY
BOCA RATON, FL 33433 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 MGRM
Name SANDMEIER, JOHN A
Address 593 PLUM TREE ROAD
City-State-Zip: BARRINGTON HILLS IL 60010

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: JOHN SANDMEIER

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date