2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000183491

Entity Name: MARCO HOSPITALITY SOLUTIONS LLC

Current Principal Place of Business:

681 S BARFIELD DRIVE MARCO ISLAND, FL 34145

Current Mailing Address:

681 S BARFIELD DRIVE MARCO ISLAND. FL 34145 US

FEI Number: 83-1513801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVISON IV, JAMES F 681 S BARFIELD DRIVE 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

FILED Apr 20, 2021

Secretary of State

1726065067CC

Authorized Person(s) Detail:

Title DIRECTOR, MANAGER Title PRESIDENT, OWNER

Name HENSON, RODNEY Name DAVISON, JAMES F IV

Address 3824 CEDAR SPRINGS RD Address 681 S BARFIELD DRIVE

#801-5895 City-State-Zip: MARCO ISLAND FL 34145

City-State-Zip: DALLAS TX 75219

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

SIGNATURE: JAMES F DAVISON IV

that my name appears above, or on an attachment with all other like empowered.

OWNER

04/20/2021