2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001312

Entity Name: MARCO MOVIE THEATER, LTD.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 SOUTH COLLIER BLVD. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

4851 TAMIAMI TRAIL NORTH, SUITE 300 4851 TAMIAMI TRAIL NORTH

NAPLES, FL 34103 SUITE 300

NAPLES, FL 34103

FEI Number: 65-0455296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103
US
HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH
SUITE 300

APLES, FL 34103 US SUITE 300 NAPLES, FL 34103 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: 01/14/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P93000019701

Name: MARCO MOVIES, INC.

Address: 4851 TAMIAMI TRAIL NORTH, #300 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARVEY B. HOFFMAN PRES 01/14/2009