2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001312

Entity Name: MARCO MOVIE THEATER, LTD.

FILED Jan 24, 2012 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 599 SOUTH COLLIER BLVD. SUITE 300 MARCO ISLAND, FL 34145

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
599 S COLLIER BLVD
SUITE 300
NAPLES, FL 34103 US
STE 103
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: NICK CAMPO 01/24/2012

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:
 599 S COLLIER BLVD #103

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 MARCO ISLAND, FL 34145

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NICK CAMPO PTS 01/24/2012