

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003655

Entity Name: MARCO CENTER, L.L.C.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

671 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

12445 OCEAN GATEWAY, SUITE 11
OCEAN CITY, MD 21842

New Mailing Address:

FEI Number: 59-3642311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LARIA, SHLOMI
Address: 1366 MAINSAIL DRIVE, UNIT 1511
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: SIBONY, YARON
Address: 1501 HORSE POINT COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: MGRM () Delete
Name: SIBONY, AVRAHAM
Address: 1566 TEAL DRIVE
City-St-Zip: OCEAN CITY, MD 21842

Title: MGRM () Delete
Name: SIBONY, DAVID
Address: 21399 MARINA COVE CIRCLE, M-18
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SIBONY, PROSPER
Address: 20975 NE 30TH PLACE
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: AVRAHAM SIBONY

MGRM

05/03/2004

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