

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000401

FILED
Jan 06, 2011
Secretary of State

Entity Name: TM MARCO INVESTMENTS, L.L.C.

Current Principal Place of Business:

% ROGERS, WOOD, HILL, STARMAN & GUSTAFSON
606 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

% ROGERS, WOOD, HILL, STARMAN & GUSTAFSON
606 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3698525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUSLER, GARY J ESQ
950 N COLLIER BLVD
301
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SHEPARD, SCOT A ESQ
606 BALD EAGLE DRIVE
4TH FLOOR
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: TONY SMITH

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, TONY
Address: 606 BALD EAGLE DRIVE (4TH FLOOR)
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 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: TONY SMITH

MGR.

01/06/2011

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