2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000401

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

FILED Jan 08, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3698525 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: TONY SMITH MR 01/08/2012