

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001713

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

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

20 MARCO LAKE DR
SUITE 12
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

20 MARCO LAKE DR
SUITE 12
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3712706

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 DR
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/MANAGERS:

Title: MGR
Name: MILLER, WILLIAM B
Address: 20 MARCO LAKE DR SUITE 12
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: COOK, CATHERINE R
Address: 20 MARCO LAKE DR SUITE 12
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: WILLIAM B MILLER

MGR

02/17/2011

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