

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001713

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

**FILED**  
**Jan 06, 2012**  
**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:**

COOK, CATHERINE R  
20 MARCO LAKE DRIVE  
SUITE 12  
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: CATHERINE R COOK

01/06/2012

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: CATHERINE R. COOK

MGR

01/06/2012

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