2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2009
Secretary of State

DOCUMENT# L02000033310

Entity Name: 102 CASA DE MARCO, L.L.C.

Current Principal Place of Business:

1041 SOUTH COLLIER BLVD.
102 CASADE MARCO
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

34 WAREHAM CT.
SCOTCH PLAINS, NJ 07076

New Mailing Address:

FEI Number: 14-1873468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 N. COLLIER BLVD
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 ( ) Delete
Name: GAGLIARDI, PATRICIA S
Address: 34 WAREHAW CT.
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: MGR ( ) Delete
Name: GAGLIARDI, VITO A
Address: 34 WAREHAW CT.
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GAGLIARDI, PATRICIA S
Address: 34 WAREHAM CT.
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: MGR (X) Change ( ) Addition
Name: GAGLIARDI, VITO A
Address: 34 WAREHAM CT.
City-St-Zip: SCOTCH PLAINS, NJ 07076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VITO A. GAGLIARDI MGR 01/31/2009

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