2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033310

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

FILED Jan 08, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

34 WAREHAM CT. 109 FABER LANE SCOTCH PLAINS, NJ 07076 MANTOLOKING, NJ 08738

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, RONALD S 985 N. COLLIER BLVD 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:

Title: MGR

Name: GAGLIARDI, PATRICIA S Address: 109 FABER LANE City-St-Zip: MANTOLOKING, NJ 08738

Title: MGR

Name: GAGLIARDI, VITO A
Address: 109 FABER LANE.
City-St-Zip: MATOLOKING, NJ 08738

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: VITO A. GAGLIARDI MGR 01/08/2010