2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007072

Entity Name: SAN MARCO, LC

FILED Apr 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1188 N. TAMIAMI TRAIL SUITE 205 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1188 N. TAMIAMI TRAIL SUITE 205 SARASOTA, FL 34236 FEI Number: 32-0067651 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: COOK, JOHN F 2033 WOOD STREET, STE. 220 SARASOTA, FL 34237 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

City-St-Zip: SARASOTA, FL 34236

1188 N. TAMIAMI TRAIL, SUITE 205

MOYNIHAN, JAMES M

Name:

Address:

Address: City-St-Zip:

Name:

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: JAMES M MOYNIHAN MGR 04/14/2008