2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007072

Entity Name: SAN MARCO, LC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New 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 US

MOYNIHAN, JIM M
1188 N. TAMIAMI TR. STE 205
SARASOTA, FL 34236 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: JIM MOYNIHAN 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOYNIHAN, JAMES M

Address: 1188 N. TAMIAMI TRAIL, SUITE 205

City-St-Zip: SARASOTA, FL 34236

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: JIM MOYNIHAN MM 04/18/2011