

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 19, 2006 8:00 am**  
**Secretary of State**

05-19-2006 90168 040 \*\*\*\*50.00

**20045911**



04042006 Chg-LLC CR2E083 (11/05)

<b>DOCUMENT # L03000026594</b> 1. Entity Name <b>SAN MARCO, LLC</b>					
Principal Place of Business <b>3400 S. TAMiami TRAIL</b> <b>SUITE 202</b> <b>SARASOTA, FL 34239 US</b>			Mailing Address <b>3400 S. TAMiami TRAIL</b> <b>SUITE 202</b> <b>SARASOTA, FL 34239 US</b>		
2. Principal Place of Business 1990 Main Street Suite, Apt. #, etc. <b>Ste. 700</b> City & State <b>Sarasota, FL</b> Zip <b>34236</b> Country <b>USA</b>		3. Mailing Address 1990 Main Street Suite, Apt. #, etc. <b>Ste. 700</b> City & State <b>Sarasota, FL</b> Zip <b>34236</b> Country <b>USA</b>		4. FEI Number <b>57-7704169</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent  <b>LUZIER, THOMAS B</b> <del><b>3400 S. TAMiami TRAIL</b></del> <del><b>SUITE 202</b></del> <del><b>SARASOTA, FL 34239</b></del>			7. Name and Address of New Registered Agent Name <b>same</b> Street Address (P.O. Box Number is Not Acceptable)  <b>1990 Main Street, Ste. 700</b> City <b>Sarasota</b> <b>FL</b> Zip Code <b>34236</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent; and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2006</b>		<b>Make check payable to</b> <b>Florida Department of State</b>			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>FULLER, MICHELE</b> <b>1367 LANDINGS DRIVE</b> <b>SARASOTA, FL 34235</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MICHELE FULLER</b> <b>1122 POWELL AVE</b> <b>SARASOTA, FL 34236</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>[Signature]</i></u> <small>SIGNATURE AND TYPED OR</small>			NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <b>4-24-06</b> <b>941228-4189</b> <small>Date Daytime Phone #</small>		

ATTACHMENT

20045911  
#L030000026594

LAW OFFICES OF  
**DUNLAP & MORAN, P.A.**

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1990 MAIN STREET  
SARASOTA, FLORIDA 34236  
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May 16, 2006

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8355-2

Division of Corporations  
Post Office Box 6478  
Tallahassee, FL 32314

Re: **SAN MARCO, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing is the 2006 Limited Liability Annual Report, in connection with the above-referenced limited liability company.

Also, **enclosed** please find a check in the amount of \$50.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

**DUNLAP & MORAN, P.A.**

  
Ryan A. Featherstone, Esq.

RAF:8355-2/Ltr - Div of Corp - An Rpt filing  
Enclosures