

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026594

Entity Name: SAN MARCO, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

1900 MAIN STREET
STE 700
SARASOTA, FL 34236 US

New Principal Place of Business:

1122 POMLEO AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

1900 MAIN STREET
STE 700
SARASOTA, FL 34236 US

New Mailing Address:

1122 POMLEO AVENUE
SARASOTA, FL 34236 US

FEI Number: 57-7704169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUZIER, THOMAS B
1990 MAIN STREETM STE. 700
SUITE 202
SARASOTA, FL 34239 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: MGRM () Delete
Name: FULLER, MICHELE
Address: 122 POMELO AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE FULLER

MGRM

05/22/2008

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