

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026594

Entity Name: SAN MARCO, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1122 POMLEO AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

2225 RIVIERA DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

1122 POMLEO AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

2225 RIVIERA DRIVE
SARASOTA, FL 34232 US

FEI Number: 57-7704169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FULLER, MICHELE Y
2225 RIVIERA DRIVE
SARASOTA, FL 34232 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: MICHELE Y FULLER

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FULLER, MICHELE
Address: 2225 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

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 Statutes.

SIGNATURE: MICHELE FULLER

PRES

01/14/2012

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