

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039806

FILED
May 21, 2008
Secretary of State

Entity Name: MARCO ISLAND LAKESIDE INN, LLC

Current Principal Place of Business:

155 FIRST AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

155 FIRST AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0308443 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:

LUPER, A. GAYLE
155 FIRST AVENUE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LUPER, ALBERT
155 FIRST AVENUE
MARCO ISLAND, FL 34145 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: ALBERT LUPER

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUPER, ALBERT R
Address: 2235 SHADOW LAKES DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Delete
Name: LUPER, A. GAYLE
Address: 2235 SHADOW LAKES DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: PALMER, CHARLES G IT
Address: 6305 CLIFF DRIVE
City-St-Zip: FORT SMITH, AK 72917

Title: MGRM () Delete
Name: PALMER, BARBARA J
Address: 6305 CLIFF DRIVE
City-St-Zip: FORT SMITH, AK 72917

ADDITIONS/CHANGES:

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

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

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

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: ALBERT LUPER

MGRM

05/21/2008

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