

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048946

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MARCO ISLAND JOINT VENTURE, LLC

## Current Principal Place of Business:

ATTN: GARY VINSON II  
4100 REGENT ST, STE N  
COLUMBUS, OH 43219

## New Principal Place of Business:

MIKE VINSON  
220 MARKET STREET, SUITE 202  
NEW ALBANY, OH 43054

## Current Mailing Address:

ATTN: GARY VINSON II  
4100 REGENT ST, STE N  
COLUMBUS, OH 43219

## New Mailing Address:

MIKE VINSON  
220 MARKET STREET, SUITE 202  
NEW ALBANY, OH 43054

FEI Number: 20-0454756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VINSON, GARY  
Address: 4100 REGENT ST. SUITE N  
City-St-Zip: COLUMBUS, OH 43219

Title: MGRM ( ) Delete  
Name: VINSON, MIKE  
Address: 4100 REGENT ST., SUITE N  
City-St-Zip: COLUMBUS, OH 43219

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VINSON, MIKE  
Address: 220 MARKET STREET, SUITE 202  
City-St-Zip: NEW ALBANY, OH 43054

Title: MGRM (X) Change ( ) Addition  
Name: VINSON, JUDY  
Address: 220 MARKET STREET, SUITE 202  
City-St-Zip: NEW ALBANY, OH 43054

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: GARY VINSON II, OBO MARCO ISLAND JOINT VEN

OBO

04/29/2009

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