

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048946

FILED
Apr 28, 2010
Secretary of State

Entity Name: MARCO ISLAND JOINT VENTURE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

MIKE VINSON
7708 BRANDON RD
NEW ALBANY, OH 43054

Current Mailing Address:

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

New Mailing Address:

MIKE VINSON
7708 BRANDON RD
NEW ALBANY, OH 43054

FEI Number: 20-0454756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: VINSON, MIKE
Address: 7708 BRANDON RD
City-St-Zip: NEW ALBANY, OH 43054

Title: MGRM
Name: VINSON, JUDY
Address: 7708 BRANDON RD
City-St-Zip: NEW ALBANY, OH 43054

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: MIKE VINSON

MM

04/28/2010

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