2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048946

Entity Name: MARCO ISLAND JOINT VENTURE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIKE VINSON 7708 BRANDON RD NEW ALBANY, OH 43054

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

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 Statues.

SIGNATURE: JUDY A VINSON MEMB 01/04/2011