

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056257

FILED
Mar 30, 2004
Secretary of State

Entity Name: M & B MARCO INVESTMENTS, L.L.C.

Current Principal Place of Business:

549 SPINNAKER DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

548 SPINNAKER DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

549 SPINNAKER DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

548 SPINNAKER DRIVE
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A
229 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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/MEMBERS:

Title: MGRM () Delete
Name: DRUMMOND, MARVIN E JR.
Address: 549 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: DRUMMOND, BARBARA L
Address: 549 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRUMMOND, MARVIN E JR.
Address: 548 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition
Name: DRUMMOND, BARBARA L
Address: 548 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIN E. DRUMMOND

MGRM

03/30/2004

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