

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022156

Entity Name: MARCO ACRES, L.L.C.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

751 GIRALDA CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

751 GIRALDA CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0884297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DUBEY, MICHAEL
751 GIRALDA CT
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/MANAGERS:

Title: MGR () Delete
Name: DUBEY, MICHAEL
Address: 751 GIRALDA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: FRIEDMAN, JEFFREY H
Address: 1141 SWALLOW AVENUE, BLDG 4 - PENTHOUSE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: DOMIANO, JOSEPH C
Address: 1370 ONTARIO STREET - 6TH FLOOR
City-St-Zip: CLEVELAND, OH 44113

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:

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: MICHAEL DUBEY

MGR

07/06/2005

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