2008 LIMITED LIABILITY COMPANY

FILED Mar 28, 2008 08:00 A **ANNUAL REPORT DOCUMENT # L04000022156** Secretary of State MARCO ACRES, L.L.C. Principal Place of Business Mailing Address 751 GIRALDA CT 751 GIRALDA CT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 03132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0884297 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBEY, MICHAEL DO NOT WRITE 751 GIRALDA CT MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/10/08-80070-012 138,75 MANAGING MEMBERS/MANAGERS TITLE MGR DUBEY, MICHAEL L NAME STREET ADDRESS 751 GIRALDA CT CITY-ST-ZIP MARCO ISLAND, FL 34145 MGR TITLE FRIEDMAN, JEFFREY H NAME STREET ADDRESS 1141 SWALLOW AVENUE, BLDG 4 - PENTHOUSE CITY-ST-ZIP MARCO ISLAND, FL 34145 MGR THILE DOMIANO, JOSEPH C NAME 1370 ONTARIO STREET - 6TH FLOOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEVELAND, OH 44113 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 proposered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP