

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034590

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARCO PROPERTIES GROUP, L.L.C.

Current Principal Place of Business:

1605 LUDLOW ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 N. COLLIER BLVD.
403
MARCO ISLAND, FL 34145

Current Mailing Address:

1605 LUDLOW ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1243376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. NOLD, P.A.
995 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GLOVER, LOUISE K MRS
1605 LUDLOW RD
MARCO ISLAND, FL 34145 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: LOUISE K. GLOVER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: GLOVER, LOUISE K MRS
Address: 1605 LUDLOW RD
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: LOUISE K. GLOVER

MRS

04/29/2005

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