

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034590

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: GLOVER, LOUISE K MRS
Address: 1605 LUDLOW RD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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 Chapter 119, 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

05/01/2006

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