

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058771

FILED
Apr 18, 2006
Secretary of State

Entity Name: MARCO ISLAND REAL ESTATE, L.L.C.

Current Principal Place of Business:

975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
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: ROBIN MARETTA

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARL, JAMES L II
Address: 975 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: BUDNEY, STEPHEN
Address: 975 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: SHIGLEY, SCOTT
Address: 975 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: MARETTA, ROBIN
Address: 975 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARL, JAMES L II
Address: 971 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145 US

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 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: JAMES L. KARL II

MGRM

04/18/2006

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