

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058771

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-4504742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
C/O JAMES KARL & ASSOCIATES
678 BALD EAGLE DRIVE
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: MGRM
Name: SAWITOSKI, JAN
Address: 678 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby 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: JAN SAWITOSKI

MS.

04/17/2012

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