

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064523

Entity Name: MI MARCO, L.L.C.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

1872 N. BAHAMA AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1872 N. BAHAMA AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1523706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A ESQUIRE
229 N. COLLIER BOULEVARD
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 () Delete
Name: HOMUTH, KIMBERLI A
Address: 1872 N. BAHAMA AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCARRA, KIMBERLI A
Address: 1872 N. BAHAMA AVENUE
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 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: KIMBERLI A ESCARRA

MGRM

02/24/2007

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