

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064523

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

FILED
Apr 09, 2011
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:

ESCARRA, KIMBERLI A
1872 N BAHAMA AVE
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: KIM ESCARRA

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESCARRA, KIMBERLI A
Address: 1872 N. BAHAMA AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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: KIM ESCARRA

MGMR

04/09/2011

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