

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010747

Entity Name: MARCO LAKE LAND TRUST, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3021 AIRPORT-PULLING RD, SUITE 202
NAPLES, FL 34105

New Principal Place of Business:

3021 AIRPORT PULLING RD. N., SUITE 202
NAPLES, FL 34105

Current Mailing Address:

3021 AIRPORT-PULLING RD, SUITE 202
NAPLES, FL 34105

New Mailing Address:

3021 AIRPORT PULLING RD. N., SUITE 202
NAPLES, FL 34105

FEI Number: 20-1985620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIK, KEITH
3021 AIRPORT RD #202
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BASIK, KEITH A
3021 AIRPORT PULLING RD. N., SUITE 202
NAPLES, FL 34105 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: KEITH A BASIK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASIK, KEITH
Address: 3021 AIRPORT RD #202
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: BASIK, JEFF
Address: 3021 AIRPORT RD #202
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: BASIK, LARRY
Address: 3021 AIRPORT RD #202
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASIK, KEITH A
Address: 3021 AIRPORT PULLING RD. N., SUITE 202
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change () Addition
Name: BASIK, JEFF
Address: 3021 AIRPORT PULLING RD. N., SUITE 202
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change () Addition
Name: BASIK, LARRY
Address: 3021 AIRPORT PULLING RD. N., SUITE 202
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify 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: KEITH A BASIK

MGRM

04/21/2009

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