

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010747

FILED
May 01, 2010
Secretary of State

Entity Name: MARCO LAKE LAND TRUST, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1985620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: KEITH BASIK

MGR

05/01/2010

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