

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014758

FILED
May 20, 2006
Secretary of State

Entity Name: MARCO MANAGEMENT L. L. C.

Current Principal Place of Business:

334 GRAPEWOOD COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

160 SOUTH SEAS COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

334 GRAPEWOOD COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

160 SOUTH SEAS COURT
MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLYNN, MAUREEN
334 GRAPEWOOD COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

FLYNN, MAUREEN
160 SOUTH SEAS COURT
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:

05/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLYNN, MAUREEN
Address: 334 GRAPEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: FLYNN, KEVIN
Address: 334 GRAPEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLYNN, MAUREEN
Address: 160 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change () Addition
Name: FLYNN, KEVIN
Address: 160 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: MAUREEN FLYNN

MGRM

05/20/2006

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