

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076283

Entity Name: MARCO PROPERTIES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618

New Principal Place of Business:

777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602

Current Mailing Address:

1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618

New Mailing Address:

777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602

FEI Number: 20-4346525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DOUG
1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NGUYEN, DOUG
777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602 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: DOUG Q. NGUYEN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, DOUG
Address: 777 N. ASHLEY DRIVE #2603
City-St-Zip: TAMPA, FL 33602

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: DOUG Q. NGUYEN

MGR

02/16/2010

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