

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076283

Entity Name: MARCO PROPERTIES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602

New Mailing Address:

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
777 N. ASHLEY DRIVE
#2603
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: 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

MGRM

02/18/2011

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