

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113605

FILED
Jan 12, 2010
Secretary of State

Entity Name: MARCO ISLAND GROUP, LLC

Current Principal Place of Business:

206 DUDLEY RD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

206 DUDLEY RD
WILTON, CT 06897

New Mailing Address:

FEI Number: 20-4062769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBRE, HAROLD J ESQ.
124 SOUTH FLORIDA AVE SW 203
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WEBRE, HAROLD J ESQ.
1804 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: GEORGE BAUER

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUER, GEORGE P GEORGE
Address: 206 DUDLEY
City-St-Zip: WILTON, CT 06897 US

Title: MGR
Name: BAUER,, CAROL B
Address: 206 DUDLEY ROAD
City-St-Zip: WILTON, CT 06897

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: GEORGE BAUER

PRES

01/12/2010

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