

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068749

FILED
Apr 23, 2009
Secretary of State

Entity Name: SAN MARCO INVESTMENTS, LLC

Current Principal Place of Business:

1903 LINCOLN DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1903 LINCOLN DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5190647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: WILLIAM SCHLOTTHAUER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PORTANOVA, ZEE
Address: 1903 LINCOLN DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PORTANOVA, ZEB
Address: 1903 LINCOLN DR
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: ZEB PORTANOVA

MR.

04/23/2009

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