

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073536

Entity Name: MARCO VENETIAN, LLC

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

404 CITATION POINT  
NAPLES, FL 34104

## New Principal Place of Business:

750 8TH AVENUE SOUTH  
NAPLES, FL 34102

## Current Mailing Address:

404 CITATION POINT  
NAPLES, FL 34104

## New Mailing Address:

750 8TH AVENUE SOUTH  
NAPLES, FL 34102

FEI Number: 36-7269949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.  
CHEFFY PASSIDOMO WILSON & JOHNSON, LLP  
821 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THE VON LIEBIG OFFIC, E, INC.  
Address: 404 CITATION POINT  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THE VON LIEBIG OFFIC, E, INC.  
Address: 750 8TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

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: LINDA ANN HAMILTON

MGR

04/06/2009

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