

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093233

Entity Name: MGP MARCO, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

15505 MONTEROSSO LANE
UNIT #101
NAPLES, FL 34110

New Principal Place of Business:

2338 IMMOKALEE ROAD #149
NAPLES, FL 34110

Current Mailing Address:

15505 MONTEROSSO LANE
UNIT #101
NAPLES, FL 34110

New Mailing Address:

2338 IMMOKALEE ROAD #149
NAPLES, FL 34110

FEI Number: 20-5727669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONE, MAX
15505 MONTEROSSO LANE
UNIT #101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MAZZONE, MAX
2338 IMMOKALEE ROAD #149
NAPLES, FL 34110 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULF SHORE CAPITAL PA, RTNERS FUND II, LLC
Address: 15505 MONTEROSSO LANE, UNIT #101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULF SHORE CAPITAL PA, RTNERS FUND II, LLC
Address: 2338 IMMOKALEE ROAD #149
City-St-Zip: NAPLES, FL 34110

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: MAX MAZZONE

MRGM

02/23/2009

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