

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012172

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: PARK PLAZA MARCO, L.L.C.

## Current Principal Place of Business:

601 ELKCAM CIRCLE  
SUITE B-3  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

138 CLYBURN WAY WEST  
MARCO ISLAND, FL 34145

## Current Mailing Address:

601 ELKCAM CIRCLE  
SUITE B-3  
MARCO ISLAND, FL 34145

## New Mailing Address:

138 CLYBURN WAY WEST  
MARCO ISLAND, FL 34145

FEI Number: 71-1027475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODWARD, CRAIG R ESQUIRE  
606 BALD EAGLE DRIVE  
SUITE 500  
MARCO ISLAND, FL 34145 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 ( ) Delete  
Name: COSTELLO, VICTOR  
Address: 138 CLYBURN WAY WEST  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM ( ) Delete  
Name: NOBLE, BRYAN  
Address: 10 ANNSBROOK  
City-St-Zip: CLONSKEAGH, DUBLIN 14 IRELAND, OC

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRYAN NOBLE

MGRM

04/17/2008

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