

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012172

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

138 CLYBURN WAY WEST  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

606 BALD EAGLE DRIVE  
SUITE 500  
MARCO ISLAND, FL 34145

**New Mailing Address:**

**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  
**Name:** COSTELLO, VICTOR  
**Address:** 138 CLYBURN WAY WEST  
**City-St-Zip:** MARCO ISLAND, FL 34145

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

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: BRYAN NOBLE

MGMR

02/07/2011

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