

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012172

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

FILED  
Apr 13, 2012  
Secretary of State

**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: VICTOR COSTELLO

MGRM

04/13/2012

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