

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070336

FILED
Jun 16, 2008
Secretary of State

Entity Name: MARCO ISLAND PROPERTY, LLC

Current Principal Place of Business:

870 BALD EAGLES DRIVE #2A
MARCO ISLAND, FL 34145

New Principal Place of Business:

870 BALD EAGLE DRIVE #2A
MARCO ISLAND, FL 34145

Current Mailing Address:

870 BALD EAGLES DRIVE #2A
MARCO ISLAND, FL 34145

New Mailing Address:

870 BALD EAGLE DRIVE #2A
MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HEDRICK, KENT G
870 BALD EAGLE DR # 2A
MARCO ISLAND, FL 34145 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: KENT HEDRICK

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEDRICK, MARJA
Address: 870 BALD EAGLES DRIVE #2A
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: HEDRICK, KENT
Address: 870 BALD EAGLES DRIVE #2A
City-St-Zip: MARCO ISLAND, FL 34145

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: KENT G HEDRICK

MGRM

06/16/2008

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