2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100107

Entity Name: 123 SAN MARCO AVENUE, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HENRY N LEDUE

121 CREEKSIDE DR.

ST. AUGUSTINE, FL 32086

C/O HENRY N LEDUC

121 CREEKSIDE DR.

ST. AUGUSTINE, FL 32086

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

C/O HENRY N LEDUE

121 CREEKSIDE DR.

ST. AUGUSTINE, FL 32086

C/O HENRY N LEDUC

121 CREEKSIDE DR.

ST. AUGUSTINE, FL 32086

ST. AUGUSTINE, FL 32086

FEI Number: 26-1181068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEDUC, HENRY N 2820 U.S. HIGHWAY 1 SOUTH, SUITE J ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEDUC, HENRY N

Address: 2820 U.S. HIGHWAY 1 SOUTH, SUITE J

City-St-Zip: ST. AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: HENRY N. LEDUC MGRM 04/01/2010