

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038938

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARCO CANVAS AND UPHOLSTERY, LLC

Current Principal Place of Business:

991 CHALMER DRIVE
UNIT 7
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

991 CHALMER DRIVE
UNIT 7
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-2432018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON-ABBOTT, JENNIFER
950 N. COLLIER BLVD.
204
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: SKRZYNSKI, EDWARD J
Address: 1980 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 US

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: EDWARD SKRZYNSKI

MGR

02/18/2011

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