

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000061488

FILED
Jul 30, 2010
Secretary of State

Entity Name: MARCO STORE, LLC

Current Principal Place of Business:

969 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

969 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 26-3037929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERES FERES, TANIA
969 SAND LAKE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FERES, TANIA
969 SAND LAKE ROAD
ORLANDO, FL 32809 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: TANIA FERES

07/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERES, TANIA
Address: 969 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM
Name: MONCARSZ, ALAN
Address: 969 SAND LAKE RD
City-St-Zip: ORLANDO, FL 32809

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: TANIA FERES

MGRM

07/30/2010

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