

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065595

FILED
May 01, 2009
Secretary of State

Entity Name: MARCO POLO RESTAURANT, LLC

Current Principal Place of Business:

30 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

30 MARCO LAKE DRIVE
MARCO POLO RESTAURANT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

30 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

30 MARCO LAKE DRIVE
MARCO POLO RESTAURANT
MARCO ISLAND, FL 34145 US

FEI Number: 26-3020229 FEI Number Applied For () 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:

MORRIS, WILLIAM G
247 NORTH COLLIER BLVD
SUITE 202
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 () Delete
Name: NAIFEH, THOMAS
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

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: THOMAS NAIFEH

MGRM

05/01/2009

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