

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081736

Entity Name: 1883 OLDE MARCO INN LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

8825 TAMiami TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

Current Mailing Address:

100 PALM STREET
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-3248118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOBROW, JOEL
7995 MAHOGANY RUN LANE
NAPLES, FL 34113 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: JOEL BOBROW

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN ETEN, GEORGE
Address: 100 PALM STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: DELANGE, MARGARET
Address: 7995 MAHOGANY RUN LANE
City-St-Zip: NAPLES, FL 34113

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: MARGARET DE LANGE

MGR

01/24/2011

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