

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081736

Entity Name: 1883 OLDE MARCO INN LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

New Principal Place of Business:

100 PALM STREET
MARCO ISLAND, FL 34145

Current Mailing Address:

100 PALM STREET
MARCO ISLAND, FL 34145

New Mailing Address:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

FEI Number: 26-3248118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: BOFF, JOSEPH
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: GEORGE VAN ETEN

MGR

02/09/2012

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