2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082495

Entity Name: EV MARCO ISLAND, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 SOUTH COLLIER BOULEVARD 111 MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

599 SOUTH COLLIER BOULEVARD #111 111 MARCO ISLAND, FL 34145 US

FEI Number: 26-3275998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLSEN, STEFAN 599 SOUTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOLSEN, STEFAN

Address: 599 SOUTH COLLIER BOULEVARD #111 City-St-Zip: MARCO ISLAND, FL 341454 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 Statues.

SIGNATURE: STEFAN BOLSEN MGR 02/16/2010