

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099712

Entity Name: OLDE MARCO INN, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

100 PALM STREET
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

100 PALM STREET
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-3660111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST GEORGE, ROGER T CPA
601 E. ELKCAM CIRCLE
C-1
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ST GEORGE, ROGER T CPA
583 TALLWOOD STREET
104
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

04/02/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLARD, JOHN R
Address: 124 JOLIETTE STREET
City-St-Zip: MANCHESTER, NH 03102

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: JOHN R ALLARD

MGR

04/02/2011

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