

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099712

Entity Name: OLDE MARCO INN, LLC

FILED
Feb 11, 2012
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
583 TALLWOOD STREET
104
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: 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 ALLARD

MGR

02/11/2012

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