

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104802

FILED
Mar 20, 2012
Secretary of State

Entity Name: MARCO SURVEYING & MAPPING, LLC

Current Principal Place of Business:

960 NORTH COLLIER BLVD.
203
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

3825 BECK BOULEVARD
725
NAPLES, FL 34114 US

Current Mailing Address:

960 NORTH COLLIER BLVD.
203
MARCO ISLAND, FL 34145 US

New Mailing Address:

3825 BECK BOULEVARD
725
NAPLES, FL 34114 US

FEI Number: 26-3704891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DAVID
960 NORTH COLLIER BLVD.
203
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HYATT, DAVID
3825 BECK BOULEVARD
725
NAPLES, FL 34114 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYATT, DAVID
Address: 3825 BECK BOULEVARD #725
City-St-Zip: NAPLES, FL 34114 US

Title: MGRM
Name: LAND, GORDON
Address: 3825 BECK BOULEVARD #725
City-St-Zip: NAPLES, FL 34114 US

Title: MGRM
Name: STOCKHAM, BRAD
Address: 3825 BECK BOULEVARD #725
City-St-Zip: NAPLES, FL 34114 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 Statutes.

SIGNATURE: DAVID HYATT

MR.

03/20/2012

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