

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107031

FILED
Apr 06, 2011
Secretary of State

Entity Name: MARCO REFERRAL NETWORK LLC

Current Principal Place of Business:

149 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

149 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-4740728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, DEBORAH
149 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COMPTON, BARBARA
149 SOUTH BARFIELD DRIVE
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: BARBARA COMPTON

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMPTON, BARBARA
Address: 8095 PALOMINO DRIVE
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: BARBARA COMPTON

MGRM

04/06/2011

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