

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108391

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARCO ISLAND RENTALS, LLC

Current Principal Place of Business:

6535 SW 82 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6535 SW 82 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4277534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI RIENZO, LISA
6535 SW 82 AVE
MIAMI, FL 33143 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: MGRM
Name: DI RIENZO, LISA M
Address: 6535 SW 82 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: DI RIENZO, ALEXIS G
Address: 6111 SW 35 WAY
City-St-Zip: GAINESVILLE, FL 32608 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: LISA DI RIENZO

MGRM

03/16/2011

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