2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108391

Entity Name: MARCO ISLAND RENTALS, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6535 SW 82 AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6535 SW 82 AVE MIAMI, FL 33143

FEI Number: 26-4277534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI RIENZO, LISA 6535 SW 82 AVE MIAMI, FL 33143 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

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 Statues.

SIGNATURE: LISA DIRIENZO MGRM 03/30/2012