

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111620

FILED
Aug 11, 2009
Secretary of State

Entity Name: MARCO NAPLES VACATION RENTALS LLC

Current Principal Place of Business:

6050 COLLIER BLVD #132
NAPLES, FL 34114

New Principal Place of Business:

6050 COLLIER BLVD
#132
NAPLES, FL 34114

Current Mailing Address:

6050 COLLIER BLVD #132
NAPLES, FL 34114

New Mailing Address:

6050 COLLIER BLVD
#132
NAPLES, FL 34114

FEI Number: 26-3826718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARKHART, SAMIA
Address: 6050 COLLIER BLVD #132
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRS () Delete
Name: FRIMBERGER, MARTIN
Address: 6050 COLLIER BLVD #132
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRT (X) Delete
Name: MARKHART, SAMIN
Address: 6050 COLLIER BLVD #132
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMIA MARKHART

MGR

08/11/2009

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