

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038203

FILED
Mar 30, 2010
Secretary of State

Entity Name: MARCONAPLES HOLDINGS LLC

Current Principal Place of Business:

991 CHALMERS ST.
UNIT 5
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

991 CHALMERS ST.
UNIT 5
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-4722131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: HEIDINGS, MARC
Address: 991 CHALMERS ST., UNIT 5
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: LENORDSON, RANDY
Address: 991 CHALMERS ST., UNIT 5
City-St-Zip: MARCO ISLAND, FL 34145 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: MARC HEIDINGS MGRM 03/30/2010

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