

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068541

FILED
Apr 25, 2011
Secretary of State

Entity Name: SAN MARCO INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

76 SOUTH LAURA STREET, SUITE 1700-B
JACKSONVILLE, FL 32202

New Principal Place of Business:

76 SOUTH LAURA STREET, SUITE 1700
JACKSONVILLE, FL 32202

Current Mailing Address:

76 SOUTH LAURA STREET, SUITE 1700-B
JACKSONVILLE, FL 32202

New Mailing Address:

76 SOUTH LAURA STREET, SUITE 1700
JACKSONVILLE, FL 32202

FEI Number: 27-2351558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FROATS, TODD
Address: 76 SOUTH LAURA STREET, SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: CURRY, LEONARD
Address: 76 SOUTH LAURA STREET, SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

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: TODD FROATS

MGRM

04/25/2011

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