

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073594

FILED
Jan 14, 2010
Secretary of State

Entity Name: MARCECA PROPERTY HOLDING, LLC

Current Principal Place of Business:

5011 COVE VIEW DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5011 COVE VIEW DRIVE
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-0684693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 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: MARCECA, JOHN S
Address: 5011 COVE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM
Name: MARCECA, MARY ANNE
Address: 5011 COVE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: MARY ANNE MARCECA

MGRM

01/14/2010

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