

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073594

FILED
Mar 11, 2011
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:

11888 LAKE SHORE PL.
NORTH PALM BEACH, FL 33408

New Mailing Address:

5011 COVE VIEW DRIVE
ST. CLOUD, FL 34771

FEI Number: 27-0684693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1650 WEST CLEVELAND STREET
BRANDON, FL 33509 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: JEFFREY M. LASMAN, ESQ

03/11/2011

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

MRS.

03/11/2011

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