

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099056

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARCO PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

% RUDY GIAMMARCO
8011 VIA MONTE CARLO WAY, UNIT 2-110
ESTERO, FL 33928

New Principal Place of Business:

% RUDOLPH GIAMMARCO, JR
27870 MEADOWLARK LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

% RUDY GIAMMARCO
8011 VIA MONTE CARLO WAY, UNIT 2-110
ESTERO, FL 33928

New Mailing Address:

% RUDOLPH GIAMMARCO, JR
27870 MEADOWLARK LANE
BONITA SPRINGS, FL 34134

FEI Number: 27-1144844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN P P.A.
1575 PINE RIDGE ROAD, STE. 10
NAPLES, FL 34109 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: MGR
Name: GIAMMARCO, RUDOLPH JR
Address: 27870 MEADOWLARK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: RUDOLPH GIAMMARCO, JR

MGR

04/30/2010

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