

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108324

FILED
Mar 21, 2012
Secretary of State

Entity Name: MARCO HOLDINGS 44, LLC

Current Principal Place of Business:

3523 SE FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3523 SE FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1786385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTON, DAVID S
3523 SE FAIRWAY EAST
STUART, FL 34997 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: WINTON, DAVID S
Address: 3523 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: MANZO, MARK
Address: 601 HALF MOON D.
City-St-Zip: BLOOMFIELD, MI 48301

Title: MGRM
Name: SHUMWAY, MERRIAM L
Address: 3523 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: DAVID S WINTON

MGRM

03/21/2012

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