

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041470

Entity Name: MARCO AQUARIUS LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

950 NORTH COLLIER BLVD., STE. 101
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 NORTH COLLIER BLVD., STE. 101
MARCO ISLAND, FL 34145

New Mailing Address:

167 NORTH COLLIER BLVD.
0-2
MARCO ISLAND, FL 34145

FEI Number: 27-2638640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD., STE. 101
MARCO ISLAND, FL 34145 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: SMITH, GEORGE R
Address: 167 NORTH COLLIER BLVD 0-2
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: WEISBACH, KRISTINIA K
Address: 211 GALE STREET
City-St-Zip: MOORESVILLE, IN 46158

Title: MGRM
Name: BROYER, MICHELLE D
Address: 4060 PARAGON ROAD
City-St-Zip: MARTINSVILLE, IN 46151

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: GEORGE R. SMITH

MGR

03/23/2011

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