

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066448

Entity Name: MJ MARCO, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

5945 NW 66 AVE
PARKLAND, FL 33067

Current Mailing Address:

985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

5945 NW 66 AVE
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MASCIOLI, NICHOLAS A
5945 NW 66 AVE
PARKLAND, FL 33067 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: NICHOLAS A. MASCIOLI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCIOLI, MARILYN J
Address: 5945 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

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: MARILYN J. MASCIOLI

MGR

04/26/2012

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