

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111267

Entity Name: MARCO ISLAND, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

801 SOUTH OCEAN DRIVE
#1001
FT. PIERCE, FL 34949 US

New Principal Place of Business:

1001 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34950 US

Current Mailing Address:

801 SOUTH OCEAN DRIVE
#1001
FT. PIERCE, FL 34949 US

New Mailing Address:

1001 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34950 US

FEI Number: 80-0657890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, THEODORE J
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: BANACK, CANDACE
Address: 1001 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34950 US

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: CANDACE BANACK

MGR

04/28/2011

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