2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077851

Entity Name: MARCO ISLAND MANAGER, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 CRAIN HIGHWAY SOUTH SUITE 100 GLEN BURNIE, MD 21061

Current Mailing Address: New Mailing Address:

672 OLD MILL ROAD

PMB #311

MILLERSVILLE, MD 21108

1406 CRAIN HIGHWAY SOUTH SUITE 100

GLEN BURNIE, MD 21061

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRADLEY, CALLAHAN
Address: 1406 CRAIN HIGHWAY S., #100
City-St-Zip: GLEN BURNIE, MD 21061

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 Statues.

SIGNATURE: BRADLEY S. CALLAHAN MGRM 01/18/2012