2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006284

Entity Name: MARCO SUNSET ENTERPRISES LLC.

FILED Apr 16, 2005 Secretary of State

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

404 SOUTH MELVILLE AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1325 W. CASS STREET TAMPA, FL 33606

FEI Number: 59-3612384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGACINSKI, CATHERINE F 404 SOUTH MELVILLE AVENUE TAMPA, FL 33606 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AGACINSKI, CATHERINE F
 Name:

 Address:
 404 SOUTH MELVILLE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CATHERINE F. AGACINSKI MGRM 04/16/2005